AGENDA

6:45 pm …………Call to Order and Opening Remarks

Approval of Minutes of Previous Meeting (June 8, 2020)*

Introduction of Guests:

Treasurer’s Report *

Administrator’s Report

New Business:

Consider for approval:  Publicize application deadline for September 30, 2020. *

Consider for approval:  Purchase of easement on Property LLL.3 for 104.772 acres for a price of $3,927.00 per acre, less an option payment of $10,000.00 for a total of $401,440.00. *

Consider for approval:  Jefferson County Farmland Protection Board (JCFPB) Agricultural Conservation Easement Program (ACEP) Agricultural Land Easement (ALE) Program Agreement, # 543D47201L7 *

Consider for approval:  West Virginia Agricultural Land Protection Authority (Authority) Regional Conservation Partnership Program (RCPP) Agricultural Land Easement (ALE) Program Agreement, 553D4720PA025. (RCPP ALE project # 68-3D47-16-1079). *

Consider for approval:  West Virginia Agricultural Land Protection Authority (Authority) Regional Conservation Partnership Program (RCPP) Agricultural Land Easement (ALE) Program Agreement, 553D4720PA026. (RCPP ALE project # 68-3D47-17-106). *

Consider for approval:  Amended Records Policy (Standard 2D) to eliminate redundant duplicates of paper office file and to incorporate current monitoring practices. *

Consider for approval:  Formal authorization of Twin Ridge Orchard Inc to use the Farmland Protection Board logo on its website and marketing materials to promote the protected status of the property. *

All Farmland Protection Board meetings are open to the public.
To address the Board, contact Elizabeth Wheeler to be placed on the agenda.
Email: Jefferson@wvfp.org    Phone: (304) 724-1414