



# BOARD



*L-R Jane Peters, Roger Dailey, Janet Stine, Peter Fricke, Jane Tabb, and Jack Quinn*

## BOARD & OFFICERS 2003 – 2004

### Farmland Protection Board Composition

The composition of every farmland protection board is dictated by the Voluntary Farmland Protection Act at *West Virginia Code §8-24-73(b), 2000.*

The Jefferson County Farmland Protection Board is composed of seven members, each serving without compensation but eligible for reimbursement of actual expenses while engaged in the discharge of official duties. All members are required to be county residents. Each member is a voting member, except for the Jefferson County Commissioner, who shall serve in a non-voting, advisory capacity. All members are appointed by the Jefferson County Commission and serve at the will and pleasure of the Commission.

The specific composition of the Board is as follows:

The Jefferson County Farmland Protection Board is composed of seven members:

- One county commissioner, non-voting:  
Jane Tabb, Treasurer

- The executive director of the county development authority:  
Jane Peters, Director
- One farmer who is a county resident and a member of the county farm bureau:  
Vacant, Director
- One farmer who is a county resident and a member of a soil conversation district:  
Janet Stine, Director
- One farmer who is a county resident:  
Jack Quinn, Director
- Two county residents who are not members of any of the above organizations:  
Roger Dailey , Chairman<sup>1</sup>  
Peter Fricke, Secretary

*All members of the Farmland Protection Board are voting members, except the county commissioner who serves in an advisory capacity as a non-voting member.*

*See Endnotes<sup>1</sup>*

### COMMITTEES

The following committees have been developed by and for information and support of the mission of Jefferson County Farmland Protection and members of the Board.



The appointed positions of committee participants serve at the pleasure of the Board.

*In alphabetical order:*

**501(c) 3 Non-Profit Status**

David Layva  
Lavonne Paden  
Roger Dailey

**Bylaws**

Roger Dailey  
Effie Kallas - *developed a draft of the bylaws for the Jefferson County Farmland Protection Board*

**Civil War Trust Request(s) for Proposal(s)**

Jack Quinn, (Chair)  
Dr. James Keel

**Education**

Joe Osterman - *evaluation and recommendation of computer equipment for the Board to purchase*

**Farmland Protection Plan**

Roger Dailey (Chair)  
Janet Stine  
Joe Osterman  
Lavonne Paden - *modeled after the Berkeley County Plan*

**Farmland Protection Board Funds**

The Board - *evaluates and ranks valid applications for the federal farmland protection funds*

**Fundraising**

Janet Stine (Chair)  
Joe Osterman  
Roger Dailey  
Effie Kallas  
Jane Peters

**Internet e-information references**

Roger Dailey  
Lavonne Paden  
Studio 105® – *website domain has been secured for the Farmland Protection Board:*  
< [www.wvfarmlandprotection.org](http://www.wvfarmlandprotection.org) >

**Land Evaluation Criteria**

Jack Quinn (Chair)  
Ward Zigler  
Dr. Keith Berkeley  
Jane Tabb  
Mike Magaha  
Bob Henshaw

**Publication**

Roger Dailey

**Supplies**

The Board [approves purchases]

**Surface Mail**

Roger Dailey  
Jane Tabb  
Post Office Box 731  
Charles Town, West Virginia 25414

**USDA Request(s) for Proposal(s)**

Roger Dailey  
Jane Tabb ♦