

Jefferson County Farmland
Protection Board
Minutes
June 4, 2001

Present: Jane Tabb, Roger Dailey, Jack Quinn, Janet Stine, Jane Peters and Joe Osterman

Not Present: Shannon Donley

Others: Craig Yohn

Treasurer's Report: \$1,000
 \$2,500 County Commission Account
 \$3,500

Committee Reports:

Non-profit Status: Paperwork is still being completed for IRS including the 990 filing exemption and form 1023 for the 501(c)3 application which will be submitted by Mr. David Layva.

The subcommittee for the development of an evaluation system for land prioritization for preservation presented a first look at the criteria. The committee pointed out several changes and they were made during the meeting. One that will be revised is the evaluation of sides of the land in agriculture. Changing from number of sides to percent of sides.

Clint Hogman has written a request for the Legislative Digests. At this point, the Digest money has not been appropriated.

Land Trust Meeting:

Mrs. Stine and Shannon attended and found that Jefferson and Berkeley County farmland Protection Boards are very close in their progress in getting a working committee. Berkeley is putting together a brochure and will be sending it out with the property tax bill.

Jane Tabb presented a letter to be sent to the landowners of the proposed state owned golf course in Jefferson County. No action was taken.

A website is being considered for all three counties to participate. Preliminary work has been done to find someone to design the site.

Janet Stine and Lavon Paden made a presentation to the Association of Soil Conservation Districts about the progress of the Berkeley and Jefferson County Farmland Protection Boards.

There was a discussion to hold one versus two meetings. A motion was made by Jack Quinn, seconded by Joe Osterman to hold one meeting per month on the first Monday of the month, during June, July, and August. Motion passed unanimously.

With no further business, the meeting was adjourned.