

**Jefferson County  
Farmland Protection Board  
Minutes  
March 5, 2001**

**Present:** Jack Quinn, Joe Osterman, Roger Dailey, Janet Stine, Jane Peters and Shannon Donley.

**Not Present:** Jane Tabb and Shannon Donley.

**Others:** Effie Kallas, Dr. Latterell and Craig Yohn.

The minutes were approved with corrections.

**Treasurers Report:** \$1,000.00

Discussion continued regarding how to handle our funds, either independently or through the county. It was decided to invite the county administrator Leslie Smith to the March 19<sup>th</sup> meeting to discuss the ramifications of each option.

**Old Business**

Committee Reports

Nonprofit Status (Effie and Roger) - Must establish a financial system prior to submitting to IRS. There is a \$500.00 submission fee.

Farmland Assessment (Craig Yohn) - Still a work in progress.

Farmland Protection Plan - Effie informed the committee of Berkeley County's adoption of a plan similar to Loudoun Counties abbreviated to nine pages. She stressed that the board needed to move forward quickly so it can apply for some of the \$30 million in federal funds. Criteria - Held over until next meeting as a subcommittee is scheduled to meet on March 6<sup>th</sup>.

Fund Raising - No Report.

**New Business**

An e-mail was received from Emmie Collier regarding 8<sup>th</sup> grade social studies project. Committee commended project and Effie to respond.

Roger Dailey presented a three-year budget. A two-year budget is needed for the 501(c) 3 application. A motion was made by Janet Stine and seconded by Jane Peters to accept the proposed budgets. The motion passed unanimously.

The committee discussed a proposed zoning amendment which would have a role for the Farmland Protection Board. It was decided to not respond until such time as the board is specifically approached by the Planning Commission or staff.

There was some discussion about developing an educational tool that could be used in public meetings. Craig Yohn suggested a Powerpoint presentation that could then be used in several different ways.

With no further business, the meeting was adjourned at 8:40 pm.