

MINUTES

JEFFERSON COUNTY FARMLAND PROTECTION BOARD

JULY 3, 2002

A properly called special meeting of the Farmland Protection Board was held at 7:00 pm on July 3, 2002 at the Bardane Public Services Center. Members present were Shannon Donley, Jane Tabb, Roger Dailey, Janet Stine, Jane Peters, and Jack Quinn. Others present were Lavonne Paden Berkeley County Farmland Protection Board and Lynn Dunham Morgan County Farmland Protection Board.

No minutes from the June meeting were yet available for review and approval. There was no change from the last Treasurer's Report.

Lavonne Paden informally informed the group that Pat Bowen has applied for \$500,000. There has been no word yet on approval. Jennifer Kelly, in Senator Byrd's office has indicated that no state has received approval yet. The program is still in budget review.

The purpose of the meeting was to move forward on the applications for federal funding. Two properties have been identified to be used in the RFP, those of Richard Latterall and Eugene Olcott. The deadline for submission is July 15, 2002. Roger Dailey will request Joe Osterman's assistance and expertise in preparing the application. The group will meet with the Berkeley County group on July 11.

Upon motion by Roger Dailey, seconded by Janet Stine, the Board unanimously approved accepting the applications for the Latterall and Olcott properties.

The next meeting will be held on July 22, 2002.

Motion to adjourn was made by Jack Quinn, seconded by Jane Peters. Motion Carried.