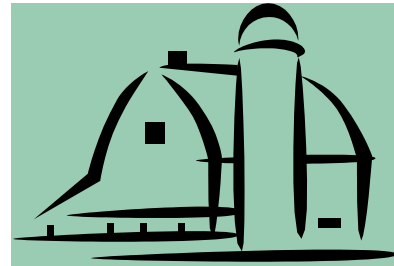


Greene County Farmland Preservation
22 West High Street, Suite 204
Waynesburg, PA 15370
724-852-5278



Greene County Farmland Preservation
Board Meeting Agenda
January 20, 2021 at 1:00 PM
GCCD Conference Room
22 West High Street, Suite 204
Waynesburg, PA

I. CALL TO ORDER AND INTRODUCTION OF GUESTS

II. REORGANIZATION

1. 2021 Slate of Officers
 - a. William Cree III- Chairman- 12/31/2021
 - b. David Shipman- Vice Chairman- 12/31/2022
 - c. Richard Thistlethwaite- Treasurer- 12/31/2021
 - d. Charles Day- Secretary- 12/31/2022

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES (Action)

1. October 21, 2020

V. TREASURER'S REPORT

FLP Board Fundraising Account - \$18,783.08

1. Easement Funds
 - a. Dept. of Agriculture – \$-151,575.05
 - b. County of Greene – \$50,711.13
2. Funds required for encumbrment 12/31/2021-

VI. CORRESPONDENCE

VII. OLD BUSINESS

1. William A. Cree, Jr. & Lura Ann Cree #3 (83.029 ac.)- LESA Score: 59.47
 - a. Cree Settlement was held on November 25th, 2020 at Hook and Hook Law Firm
 1. \$249,090.00
 - a. Five installments; first installment of \$120,000.00.
 2. Incidentals applied for: \$3,139.71

VIII. NEW BUSINESS

1. Dominick & Kimberly Barbetta #1 (79.175 ac.) – LESA score: 50.97
 - a. Title Search—Pending
 - b. W-9 – Completed
 - c. Percent Ownership—Completed
 - d. Appraisal release form— Completed
 - e. Good Faith Payment—Completed
 - f. Offer Letter – Accepted
 - g. Plot by Miles Davin – Completed
 - h. Appraisal by Jim Kelly – Completed
 - i. Conservation Plan – Pending
 - j. Agreement of Sale- Pending
2. 2021 Meeting Dates- **(Action)**
3. Certification of County Funds for 2021 Program Year- **(Discussion)**

IX. OUTREACH

X. STAFF REPORTS

1. Lisa Snider
2. Ben Schweiger
3. Sara Hlatky

XI. **Next Meeting Date:** February 17th, 2021 at 1:00 PM at GCCD Conference Room

XII. ADJOURNMENT