# Greene County Farmland Preservation Board Meeting Agenda <br> January 19, 2022 at 1:00 PM <br> GCCD Conference Room <br> 22 West High Street, Suite 204 <br> Waynesburg, PA 

## I. CALL TO ORDER AND INTRODUCTION OF GUESTS

## II. REORGANIZATION

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

## III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES (Action)

1. October 20, 2021

## V. TREASURER'S REPORT

FLP Board Fundraising Account - \$14,414.84

1. Easement Funds
a. Dept. of Agriculture - $\$ 140,504.32$
b. County of Greene - $\$ 57,389.13$
2. Funds required for encumberment $12 / 31 / 2022$ - unknown at this time

## VI. CORRESPONDENCE

## VII. OLD BUSINESS

## VIII. NEW BUSINESS

1. Dominick \& Kimberly Barbetta \#1 (79.175 ac.) - LESA score: 50.97
i. Information is at the State for 2021 Encumbrance purposes
ii. Waiting on 2022 program year funding certifications to proceed
iii. Funds needed for easement $\$ 233,400$ plus interest and incidental costs approximately $\$ 6,500.00$ total needed $\$ 239,900.00$ (need approx. $\$ 50 \mathrm{~K}$ )
2. 2022 Meeting Dates- (Action)
3. Certification of County Funds for 2022 Program Year- (Discussion)
4. 2022 Application Round (Action)

## IX. OUTREACH

X. STAFF REPORTS

1. Lisa Snider
XI. Next Meeting Date: As advertised
XII. ADJOURNMENT
