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



Greene County Farmland Preservation Board Meeting Agenda January 19, 2022 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- 12/31/2022 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. \$50K)
- 2. 2022 Meeting Dates- (Action)

Board of Directors: William Cree III, Chairman; David Shipman, Vice-Chairman; Richard Thistlethwaite, Treasurer; Charles Day, Secretary; Richard Belding; James Willis; Corbly Orndorff; Chris Eisiminger; Commissioner Mike Belding

- 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