



DATE: September 8, 2021  
TIME: 2:00 PM  
LOCATION: Zoom online meeting platform

### Agenda

Welcome/ Call to Order

Public Comment Period (3 minute maximum)

Approval of Minutes - (December 21, 2020)

Approval of Treasurer's Report

#### Old Business

- Board vacancies
  - 1 Farmer director vacancy
  - 1 Public director vacancy
- Robert Campbell farm
  - Approved by state board June 17, 2021
  - Closing is pending arrival of checks from the state

#### New Business

- Next farm easement
  - Kenneth E. and Kirsten Snyder Farm
    - Warrior's Mark Twp, 220 acres, Warriors Mark Run Watershed
    - Appraisal review
    - Conservation easement valued at for \$1620/acre
    - 80% offer comes to \$1296/acre
    - Timeline will depend on funding availability, potentially 2022, likely 2023
  - \*\*Board action needed
- Application period results

Next Meeting – as needed

Adjournment