

MINUTES OF MEETING OF THE SHENANDOAH COUNTY CONSERVATION
EASEMENT AUTHORITY

June 5th, 2024

A regular meeting of the Shenandoah County Conservation Easement Authority was held in the Community Development Conference Room, 600 North Main Street, Woodstock, Virginia on June 5th, 2024.

CEA Members present: Chair Dee Hockman, Kelly Watkinson, and Planning Commissioner Debbie Keller.

CEA Members absent: Supervisor Josh Stephens, Vice Chair Doug French, and Marla Mooney.

Others Present: Tyler Hinkle County Planner, McKenzie Allen Associate Planner.

Chair Dee Hockman called the CEA meeting to order at 5:42 pm.

1. **Agenda**

Chair Hockman asked if anyone would like to make a motion, Planning Commissioner Debbie Keller made a motion to approve the agenda as presented. Kelly Watkinson seconded the motion. All in favor. This motion carried.

2. **Minutes**

Chair Hockman asked if anyone would like to make a motion, Planning Commissioner Debbie Keller made a motion to approve the minutes as presented. Kelly Watkinson seconded the motion. All in favor. This motion carried.

3. **Public Comment**

No comments.

4. **Discussion on CEA DDR 23-02-01**

Mr. Hinkle provided an update on the proposed easement and provided an overview on the draft deed of easement. Commissioner Keller made a motion to approve the donation of development rights. Kelly Watkinson seconded the motion. All in favor. This motion carried with reservations and suggested edits, as well as a request for organizations to seek approval from the CEA prior to grant applications.

Next Meeting: December 16th, 2024. Meeting adjourned at 6:30 PM

Minutes recorded by Tyler Hinkle

Mission statement of the CEA: "To retain the rural character, ensure agricultural sustainability, and protect historic and natural resources in Shenandoah County by promoting holding/ co-holding and purchasing Voluntary Conservation Easements".