



Shenandoah County

Conservation Easement Authority

Office of Community Development

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Shenandoah County

Conservation Easement Authority

Community Development Conference Room

Shenandoah County Government Center

Woodstock, Virginia

Wednesday December 13, 2017

5:00 - 6:30 PM

MEETING MINUTES

CEA Members present: Chair Dee Hockman, Steve Baker, Doug French, Leon Smith, Kelly Watkinson, and Jill Jefferson, County Planner.

Others Present: Mr. and Mrs. Crisman.

The meeting was called to order at 5:10 PM

1. The Knob Parcel Update

Jill Jefferson informed the CEA that their letter to support the purchase of the Knob was sent. Updated fundraising for the interim purchase of the Knob by the Conservation Fund was presented, with over \$300,000 raised including the Town of Mount Jackson's pledge for \$15,000 for acquisition.

2. The Crisman Conservation Easement

The proposed easement and baseline documentation report was presented for the County to be the holder of an easement on the 32+ acre parcel held in Fort Valley by Mr. and Mrs. Crisman. The deed was discussed including the Virginia Outdoors Foundation criteria. Kelly Watkinson made a motion to approve the easement. Leon Smith seconded the motion to approve the easement and send it to the Board of Supervisors. **Motion Carried.**

Once the easement is presented to the Board, and if approved, the Easement Authority and County will sign it with the Crismans in the presence of a notary.

Next meeting: TBD. Meeting adjourned at 5:58 PM

Minutes recorded by Jill Jefferson

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".