



Shenandoah County

Office of Community Development
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Shenandoah County
Conservation Easement Authority
Board Conference Room
Shenandoah County Government Center
Woodstock, Virginia

Wednesday June 7, 2017

5 - 6:30 PM

Agenda

- 1. Welcome**
- 2. Review and Adopt April Minutes**
- 3. County Updates**
 - a. Crisman's Easement Update – Vote on County as holder**
 - b. Tisinger Proposed Easement**
 - c. Letters of Support**
 - d. Outreach Meeting with Tourism**
- 4. Strategic Plan Assignments**
- 5. Other (shirts, etc.)**
- 6. Next Meeting August 2nd**



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DRAFT MEETING MINUTES

April 5, 2017 5:00 PM

Board Conference Room

CEA Members present: Chairperson Kelly Watkinson, Dee Hockman, Doug French, Leon Smith, Cindy Dellinger, and Supervisor Steve Baker

Others Present: Jill Jefferson, Staff

Call to Order

The meeting was brought to order by Jill Jefferson at 5:05 PM.

Approve Prior Meeting Minutes

A motion was made, seconded and all approved February meeting minute.

County Easement Update

Jill Jefferson, County Planner, reported on a meeting with County and Mount Jackson to discuss the proposed Tisinger easement.

Announcement

Chairperson Kelly Watkinson has stepped down as chair of the CEA and will continue as a member of the CEA. Her new job will prevent her from meeting attendance. The CEA committee members discussed the new chair. A motion was made and seconded and all approved Dee Hockman as new chair of the CEA.

CEA Strategic Plan Goals

Discussions on the Strategic Plan were postponed to the June meeting

Other Business

The next CEA meeting is scheduled for June 7, 2017 at 5:00 PM; and continue meeting every other month.

Meeting Adjourned 6:30 PM.

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".