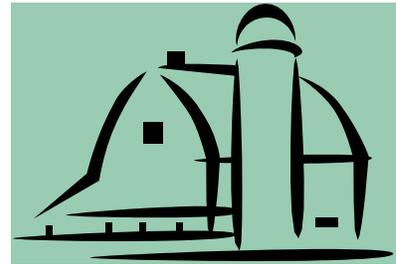


Greene County Farmland Preservation  
Fort Jackson Building, Mezzanine  
19 South Washington Street  
Waynesburg, PA 15370



**Call to Order**

Meeting was called to order December 10 at 7:10 P.M at Groovy’s Restaurant, Waynesburg, PA. Directors present: William Cree III, Chairman; David Shipman, Vice Chairman; Richard Thistlethwaite, Treasurer; Charles Day, Secretary; Carl Biddle, and James Willis. Staff: Laurel Rush, Agricultural Manager. Guests: Jerry Day

**Public Comments**

No public comments were received.

**Discussion of Staff Reports**

Laurel went to see Farley Toothman, county solicitor, to look over the easement agreement, he will be available to sign the agreement once in final form.

Quitclaim for deep mine rights to waive surface mining rights not necessary for this farm but may need to be used in the future.

At next meeting Suzy, NRCS wants to talk about Conservation planning and Martin wants to talk about the financial situation w/ the board.

**Reports from Cooperating Agencies and Guests**

There were no reports

**Approval of Minutes:**

Minutes of the previous meeting approved as presented

**Motion**            **Charlie**  
**2<sup>nd</sup>**                    **Dave**

**Approved**

**Treasurer’s Report**

Opening Balance	\$1,600.00	
Deposits	\$0.00	
Withdrawls	\$ 600.00	York Reality Appraisal report
Closing Balance	\$1,000.00	

**Motion**            **Dave**  
**2<sup>nd</sup>**                    **Carl**

**Approved**

**Correspondence**

State meeting is coming up on Dec 13 w/ a roundtable to follow.

**Old Business:**

Bylaws changes are in progress

Board of Directors: William Cree III, Chairman; David Shipman, Vice–Chairman; Richard Thistlethwaite, Treasurer; Charles Day, Secretary; Carl Biddle; James Willis; Leroy McGlone

**New Business**

Motion to pay Miles Davin \$45 for survey work

**Motion**

**Charlie**

**2<sup>nd</sup>**

**Jim W.**

**Approved**

Application period will be pushed back slightly, Laurel will send to all ASA participants, plus a press release, and send to townships that have ASA's.

**Next meeting TBA**

**Adjournment 7:25 PM**

Motion

Dave

**2<sup>nd</sup>**

Charlie