

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 January 2020  
TIME: 6:00 P.M.  
LOCATION: Berkeley County Development Authority Offices  
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 9 December 2019
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (December Financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Election of Officers
  - B. Boydville – request to install pervious paving system
  - C. Monitoring Reports
  - D. Review/Approval of FY2020 local applicant scores and selection of properties
  - E. Policy Amendment: Applicant properties marketed for sale
  - F. Policy Amendment: Regular review of application scoring process
  - G. TerraFirma Insurance
  - H. Land Trust Alliance – application for accreditation
- OTHER BUSINESS ITEMS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

POSTED TO PUBLIC: \_\_\_\_\_  
(Date) (Time)

The Berkeley County Farmland Protection Board reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Board.