

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 9 March 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 11 February 2020
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer's Report and Check Detail (February Financials)
 - B. Executive Director's Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Boydville Project Update
 - B. Monitoring Reports
 - C. Letter of Support – WV Rivers Coalition
 - D. Review/Approval of updated scoring scheme
 - E. Memorandum of Understanding – Eastern Panhandle Conservation District
 - F. Purchase of metal "Protected Forever" signs
 - G. CT Burkhardt II – retained development right
 - H. Halbert/Olean – possible cost adjustments
 - I. Harlan Springs, LLC. And Everhart - Offer to purchase easement
- 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.