

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 April 2020

TIME: 6:00 P.M.

LOCATION: VIA CONFERNECE CALL DUE TO COVID-19 STATE OF EMERGENCY

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 321 797 996

Password: 783513

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA/MEETING NOTICE
 - IV. APPROVAL OF MINUTES/Board meeting of 09 March 2020
 - V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (March 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. Review/Approval of Local Scoring Scheme and application form
 - D. Memorandum of Understanding – Land Trust of the Eastern Panhandle
 - E. Dissolution of the joint legal defense fund
 - F. CT Burkhart Deed – residential area
 - G. Approval of Personnel Policies
 - H. Offer to Purchase Conservation Easement – Margaux Tip, LLC and Cecil Riner
 - I. Approval of FY2021 Worker’s Compensation and General Liability Insurance
- 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.