

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 July 2020

TIME: 6:00 P.M.

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

Dial by your location

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 896 8253 4043

Password: 418263

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 08 June 2020
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (May and June Financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Monitoring Reports
  - B. Land Trust Alliance – Virtual Rally 2020
  - C. Strategic Plan Update
  - D. Riner Project – Utility ROW
- 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.