

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 10 August 2020

TIME: 5:30 P.M.

LOCATION: Join Zoom Meeting

<https://us02web.zoom.us/j/87826162266?pwd=eUIWVnIzNFJ4b2l6Y0VsQzJST2paZz09>

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 878 2616 2266

Passcode: 901444

- 5:30 P.M. – EXECUTIVE SESSION – STAFF EVALUATIONS
6:00 P.M. – REGULAR SESSION
- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA/MEETING NOTICE
 - IV. APPROVAL OF MINUTES/Board meeting of 13 July 2020
 - V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (July Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Boydville – request to move retained residential right
 - C. Broomgrass – request for attached guest house
 - D. Laptop computer purchase
- 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.