

BERKELEY COUNTY FARMLAND PROTECTION BOARD
P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 14 September 2020
TIME: 6:00 P.M.
LOCATION: VIA ZOOM TELECONFERENCE

Meeting ID: 859 5403 7519

Passcode: 801018

Dial by your location: +1 301 715 8592 US (Germantown)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 10 August 2020
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (July and August Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Boydville Committee Report – review/action on recommendations
 - C. Broomgrass Request – review/action on recommendations
 - D. Review of cash flow/FY2021 income – FY2021 Local Funding determination
- 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.