

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: TUESDAY 13 October 2020  
TIME: 6:00 P.M.  
LOCATION: VIA ZOOM TELECONFERENCE

<https://us02web.zoom.us/j/87456721709?pwd=K2F3RmxTTHZpcWN5RnJ3dkZLeVVJQT09>

Meeting ID: 874 5672 1709

Passcode: 387036

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 14 September 2020
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer's Report and Check Detail (September Financials)
  - B. Executive Director's Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Monitoring Reports
  - B. Review of cash flow/FY2021 income – FY2021 Local Funding determination
  - C. Committee Assignments
- 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.