

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 11 January 2021  
TIME: 6:00 P.M.  
LOCATION: VIA ZOOM TELECONFERENCE

VIA Zoom Meeting

<https://us02web.zoom.us/j/87567850300?pwd=QjZnTi83N0plb3hld28yc3pnMlZQdz09>

Meeting ID: 875 6785 0300

Passcode: 880086

Dial by your location +1 301 715 8592 US (Washington D.C)

- I. CALL TO ORDER
  - II. ROLL CALL
  - III. APPROVAL OF AGENDA/MEETING NOTICE
  - IV. ELECTION OF OFFICERS
  - V. APPROVAL OF MINUTES/Board meeting of 09 November 2020
  - VI. REPORTS (All items for Discussion/Action)
    - A. Treasurer’s Report and Check Detail (October/November/December Financials)
    - B. Executive Director’s Report
    - C. Board Member Reports
  - VII. BUSINESS ITEMS (All items for Discussion/Action)
    - A. Monitoring Reports
    - B. FY2021 Scored Applications - review and selection of properties
    - C. Draft Strategic Plan – review
    - D. Signature cards – Summit Bank
    - E. Meeting Date & Time – consideration of change
- OTHER BUSINESS ITEMS
- VIII. PUBLIC COMMENT
  - IX. 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.