

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 08 February 2021  
TIME: 6:00 P.M.  
LOCATION: VIA ZOOM TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/82008532495?pwd=ZThVclhveTdKWE0rdlNhT3Q3NGRFdz09>

Meeting ID: 820 0853 2495

Passcode: 960341

To join by telephone: +1 301 715 8592 US (Washington DC)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 11 January 2021
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer's Report and Check Detail (December 2020 and January 2021 Financials)
  - B. Executive Director's Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Monitoring Reports
  - B. Draft Strategic Plan – review
  - C. Policy on Score Tiebreaking
  - D. FY2021 local funding
  - E. Approved minutes – signature policy
  - F. Application, Real Estate Industry, and New Landowner Guidebooks
- 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.