

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82567272904?pwd=Y3orUmlVRzdSYTkrWkVRNW4zSOVIQT09>

Meeting ID: 825 6727 2904

Passcode: 909547

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 08 February 2021
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (January and February 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. FY2021 local funding. Offer to purchase a conservation easement – Appalachian Orchard Inc. and Mark Burkhardt – Homeplace.
- 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.