

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 12 April 2021

TIME: 6:00 P.M.

LOCATION: VIA ZOOM TELECONFERENCE

<https://us02web.zoom.us/j/82075131456?pwd=eXZ1REUvb05wNlhlell5cW5TU1BPZz09>

Meeting ID: 820 7513 1456

Passcode: 999739

Dial by your location: +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 08 March 2021
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (March 2021 Financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Monitoring Reports
  - B. Margaux Tip LLC – residential impervious surface area
  - C. Mark Burkhardt – request to consider updated appraisal/offer to purchase
- 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.