

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 14 June 2021
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401

TIME: 5:00 P.M.
I. EXECUTIVE DIRECTOR EVALUATION – EXECUTIVE SESSION

TIME: 6:00 P.M. REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 10 May 2021
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (May 2021 Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Draft Policy on Multiple Tax Parcels when Acquiring an Easement
 - C. Local Funding vs. NRCS Funding
 - D. Fiscal Year 2022 – Easement Acquisition Funding Allocation
 - E. Harlan Springs LLC
- 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.