

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 10 January 2022

LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
And by Zoom: (see notice below)

<https://us02web.zoom.us/j/81062434344?pwd=dTQyM1h1MVpGMm9hcU9tMIJVeKZkQT09>

Meeting ID: 810 6243 4344

Passcode: 910867

Voice Only: +1 301 715 8592 US (Washington DC)

TIME: 6:00 P.M. REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. POSSIBLE MOVE TO ZOOM-ONLY MEETING DUE TO COVID
- V. APPROVAL OF MINUTES/Board meeting of 13 December 2021
- VI. ELECTION OF OFFICERS
- VII. COMMITTEE ASSIGNMENTS
- VIII. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (December 2021 Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- IX. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Review and selection of local funding applications for FY2022
 - C. Strategic Plan – continuation of progress report
 - D. Computer Acquisition
 - E. New Policies: Local vs. NRCS funding, Contingency, and Legal Defense
 - F. Meeting Format for future meetings: zoom vs. in person
- X. OTHER BUSINESS ITEMS
- X. PUBLIC COMMENT
- XI. 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.