

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 June 2022
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

TIME: 5:00 P.M. EXECUTIVE SESSION MEETING

- I. CALL TO ORDER
- II. Executive Director Evaluation – executive session
- III. ADJOURNMENT

TIME: 6:00 P.M. REGULAR MEETING

Or by zoom:

<https://us02web.zoom.us/j/83348184881?pwd=aWZ4OUl3RzJpNjlxRjQ0akdqTDA5QT09>

Meeting ID: 833 4818 4881

Passcode: 569928

- IV. CALL TO ORDER
- V. ROLL CALL
- VI. APPROVAL OF AGENDA/MEETING NOTICE
- VII. APPROVAL OF MINUTES/Board meeting of 09 May 2022
- VIII. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (May 2022 Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- IX. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Staff Evaluation – compensation adjustment
 - C. Draft Budget – FY2023
 - D. RFP for banking and accounting services
 - E. RFP for legal services – joint effort with Jefferson County FPB
 - F. Demonstration: How Applicant Properties are Scored

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.