

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 12 September 2022

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/87211965800?pwd=R3ZxU1dIVzVTWGFKL0tOK21pRjNmQT09>

Meeting ID: 872 1196 5800 Passcode: 268156 Dial in: +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. APPROVAL OF MINUTES: Board meeting of 08 August 2022.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (July August Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Policy on local acquisition funding guidance
 - C. Budget Committee – survey services recommendation
 - D. Budget Committee (jointly with JCFPB) – legal services recommendation
 - E. Board member tablets
 - F. Office space for Potomac Conservancy Safe Water Collaborative coordinator
 - G. Discretionary approval procedure
- 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.

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