

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 09 January 2023

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/81077724019?pwd=dFpmQ1VDa2RBSmtnM25pZWhhR3E3Zz09>

Meeting ID: 810 7772 4019 Passcode: 248862

Dial by your location+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 14 November 2022.

V. ELECTION OF OFFICERS

VI. REPORTS (All items for Discussion/Action)

A. Treasurer's Report and Check Detail (November and December Financials)

B. Executive Director's Report

C. Board Member Reports

VII. BUSINESS ITEMS (All items for Discussion/Action)

A. Monitoring Reports

B. Review of ranked FY 2023 applications. Selection of projects using local funds.

Selection of projects using Back Creek Watershed 319 funds.

OTHER BUSINESS ITEMS

VIII. PUBLIC COMMENT

IX. 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.