

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 February 2023

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/86750348941?pwd=bFRxQTNXT0laOTU2dXZqdFlsejA2Zz09>

Meeting ID: 867 5034 8941 Passcode: 753969 Dial by your location +1 301 715 8592

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 09 January 2023.

V. ELECTION OF OFFICERS

VI. REPORTS (All items for Discussion/Action)

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

B. Executive Director's Report

C. Board Member Reports

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

A. Monitoring Reports

B. Downstream Strategies/Blue Ridge CTC riparian buffer project

C. Sign Policy for new easements

D. Review of FY2023 application appraisals – possible allocation of additional funds

E. Executive Director Search - update

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.

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