

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 08 May 2023

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/84778652000?pwd=YVhrMTBicEswN0dNR0RnMkF3cUZKQT09>

Meeting ID: 847 7865 2000 Passcode: 537768 Dial by your location +1 301 715 8592 US

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 10 April 2023; Special Meeting of 28 April 2023.
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (April Financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Monitoring Reports
  - B. Fiscal Year 2024 Draft Budget
  - C. Executive Director Search – update
  - D. Vertical Storage for plats
  - E. Downstream Strategies – owner contact letter
- 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.