

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 12 June 2023

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/87925670231?pwd=YkNFT05td1VzOXhSZEhNWjM3R2VnQT09>

Meeting ID: 879 2567 0231 Passcode: 797965 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 08 May 2023.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (May Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Appointment of Berkeley representative to Joint Oversight Committee
 - C. Approval of Fiscal Year 2024 Budget / Staff Evaluation and Recommendations
(latter topic possible Executive Session as per WV §6-9A-4(b)(2)(B))
 - D. Fiscal Year 2024 Set Aside for Local Funding
 - E. Forest Management Plans – CJ Seibert Orchard Co. and Triple S. Timbers Inc.
 - F. NCRS Certified Entity
 - G. NCRS – IRS disapproved easement language – deed of correction
 - H. Berkeley County Youth Fair – Booth Rental
 - I. FY 2024 Postcard Outreach Program

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.