

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 10 July 2023
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

<https://us02web.zoom.us/j/87200500490?pwd=WTBpK3VuenFZWVZVURQSGRUak1lUT09>

Dial by:

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 12 June 2023.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (June Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Request for Proposal – Easement Documentation Report Services
 - a. Permission to Contract out to F. Mark Schiavone until RFP complete
 - C. Request for new laptop
 - D. NRSC Signatory Authority
 - E. Hypothetical “Recreational Area” on Easement Application
 - F. Committee for Stewardship Oversight
- 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.