

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 14 August 2023
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/82188926521?pwd=TVFSTTlzQ0NQV0dic24xMDdmL09pUT09>

Or Dial +1 301 715 8592 US (Washington DC) Meeting ID: 821 8892 6521 Passcode: 067896

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 July 2023.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (July Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Easement Documentation Report (EDR) Proposals and Selection
 - B. NRCS Certified Entity discussion
 - C. Application for Easement - “Joint Application”
 - D. Pitzer-Riggs Easement – Farmstead Area
 - a. New Building and Use
 - E. F-G Farms – In Progress - Exclusion Area expansion – Updated Acreage
 - F. Board Credit Card Discussion (possible resolution in September)
- 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.