

**BERKELEY COUNTY FARMLAND PROTECTION BOARD**

P.O. Box 1243, Martinsburg, WV 25402

**AGENDA/MEETING NOTICE – Regular Meeting**

**DATE:** Tuesday October 10, 2023  
**LOCATION:** Economic Development Authority Conference Room  
300 Foxcroft Avenue, Suite 201  
Martinsburg WV 25401

**Or by Zoom:**  
<https://us02web.zoom.us/j/83129720208?pwd=ZWZZenZPRHR2ZU9OMnFkzd6YWRYQT09>

**Or Dial • +1 301 715 8592 US (Washington DC) Meeting ID: 831 2972 0208 Passcode: 868758**

**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 11 September 2023.
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (September Financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Joint Application Decision
  - B. Amendment Discussion
    - a. What Can We Amend
    - b. Future Uses
    - c. Policy addition
  - C. NRCS Ineligibility – CJ Seibert Orchard property update
- 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.