

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 08 January 2024  
LOCATION: Economic Development Authority Conference Room  
300 Foxcroft Avenue, Suite 201  
Martinsburg WV 25401  
Or by Zoom:

<https://us02web.zoom.us/j/88401793711?pwd=emNTcUhvUndwREJVRnVUU3Q3eXhXQT09>

Meeting ID: 884 0179 3711 Passcode: 065858

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 11 December 2023.
  - V. ELECTION OF OFFICERS
  - VI. REPORTS (All items for Discussion/Action)
    - A. Treasurer’s Report and Check Detail (December Financials)
    - B. Executive Director’s Report
    - C. Board Member Reports
  - VII. BUSINESS ITEMS (All items for Discussion/Action)
    - A. Broomgrass Requests
    - B. Appraisal for Donation
    - C. Education Policy Update
    - D. Review of ranked FY 2024 applications. Selection of projects using local funds.
- OTHER BUSINESS ITEMS
- VIII. PUBLIC COMMENT
  - IX. 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.