

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 11 December 2023

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/82451619760?pwd=SWxNQmxSdVdxWIR6R1JrbkVBTERxZz09>

Meeting ID: 824 5161 9760 Passcode: 435618 • +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 13 November 2023.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (November Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. CJ Seibert Orchard Co Update
 - C. Phase I Potential Policy & Recognized Environmental Conditions
 - D. Potomac Edison Payment Options
 - E. Policy Update of BCFPB Policy 3.4.4.3
 - F. Request for Donation of 100 acres
 - G. Signature(s) Resolution for WVAFPB – Legislative Session

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.