

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 12 February 2024

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/81908870234?pwd=Qlc3TEh2SE92THoxRIJGU2ZwZGJQZz09>

Meeting ID: 819 0887 0234 Passcode: 294156

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 08 January 2024.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (January Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Employee Compensation [possible Executive Session]
 - B. Policy Updates
 - a. Appraisal for Donations
 - b. Proposal for Personnel Leave
 - c. Education Policy Update & Approval
 - C. NRCS & Application Discussion
 - a. NRCS Timing & Scoring
 - b. Lead Arsenate – Orchards
 - D. Re-Score of Fourth Ranked Property
 - a. Review of Allocated Funds
 - E. BCYF Sponsorship/Advertisement
 - F. WV Association of FPB Requests
 - a. Local Deed Template addition
 - b. Resolution - County Commission

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.