



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **Monday 11 March 2024**

LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

<https://us02web.zoom.us/j/83745741073?pwd=SnZrdGRYbjluVmxjSS9vS1YranB5Zz09>

Meeting ID: 837 4574 1073 Passcode: 116651 Dial by your location: +1 301 715 8592

TIME: 6:00 P.M. REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES: 12 February 2024
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (February Financials)
 - B. Executive Director's Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Discuss Phase I Environmental Studies and Introduction of Jason Beck, Principal Geologist for ECS Mid-Atlantic
 - B. Consider for Approval: Downstream Strategies request for partnership to mail out letters with inserts to easement owners re: riparian buffer & stream restoration
 - C. Consider for Approval: Monitoring Reports for Group A and for Group B
 - D. Consider for Approval: 2024 LTA Rally Attendance for Rebecca and Resa, with estimated travel and registration costs of up to \$4,000
 - E. Consider for Approval: Draft DOCE addition for F-G Farms to address a Parking area inside of Easement area for a future agricultural related facility that may be built outside of Easement bounds
 - F. Consider for Approval: An extension timeline through 1 June 2024 for closing of F-G Farms
 - G. Consider for Approval: RFP for Accounting Services or Direct Contract of Accounting Services
 - H. Consider for Approval: Draft Local Only Deed language to allow fiber line installation with Board prior approval as requested by the WVAFPB
 - I. Discuss current FY2024 Budget Review and Consider Action to establish Budget Committee
- VII. 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.