



# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: **Monday 08 April 2024**

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

<https://us02web.zoom.us/j/88226831547?pwd=Q1g4enJEUG5VRWxuWHhHNVMzZU5jdz09>

Meeting ID: 882 2683 1547 Passcode: 593008

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: 11 March 2024
- V. Election of Officers
- VI. REPORTS (All items for Discussion/Action)
  - A. Approval of Treasurer's Report and Check Detail (March Financials)
  - B. Executive Director's Report
  - C. Board Member Reports
- VII. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Consider for Approval: Request for Changes/Permissions and Amendments to DOCE from Property Owner
  - B. Consider for Approval: Monitoring Reports for Group C, for Group D, for Group D2, and for Group E
  - C. Consider for Approval: Committees Policy Change/Additions and Appointment to all Committees
  - D. Consider for Approval: Policy on Phase 1 Environmental Studies for All Properties being Acquired or Phase 1 Studies for Properties Being Acquired that meet established criteria
  - E. Consider for Approval: Policy for Withdrawn Acquisitions
  - F. Consider for Approval: Policy Establishing a Timeline for Delays during the Acquisitions Process
- 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.