



# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: **Monday 13 May 2024**  
LOCATION: Economic Development Authority Conference Room  
300 Foxcroft Avenue, Suite 201  
Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/86189662528?pwd=b1diMWpCTlloazkyeDFyV3lCNDQ2Zz09>

Meeting ID: 861 8966 2528 Passcode: 725776 or dial by 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: 08 April 2024 & Special Stewardship Meeting
- V. REPORTS (All items for Discussion/Action)
  - A. Approval of Treasurer’s Report and Check Detail (April Financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Consider for Approval: Request for Amendment to Deed Regarding Farmstead Area and for Approval for tree removal in excess of 1% for Property ID 48 [Official Response from Board Attorneys]
  - B. Consider for Approval: Clarification of the 1% Tree Removal in the DOCE, to include or not include dead/diseased/invasives
  - C. Consider for Approval: Monitoring Reports for Group E2, for Group F, for Group G, and for Group H
  - D. Consider for Approval: Changes to Final Application for FY2025 and Related Instructions
  - E. Consider for Approval: Education Reimbursement in FY2025 for Resa
  - F. Consider for Approval: Selection of Proposal for Accounting Services
  - G. Consider for Approval: List of Addresses with Water Frontage to be given to Safe Water Collaborative for Riparian Buffer Plantings Initiative
- 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.