



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **Monday 10 June 2024**
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

<https://us02web.zoom.us/j/81700776035?pwd=WGozMjVMSXZSQXZJTmdWRVlndk9YZz09>
Meeting ID: 817 0077 6035 Passcode: 932227 or Dial +1-301-715-8592

- TIME: 5:30 P.M. Evaluation Meeting
- I. Call to Order
 - II. Executive Director Evaluation **possible Executive Session(s) as per WV §6-9A-4(b)(2)(B)
 - III. Adjournment

- TIME: 6:00 P.M. REGULAR MEETING
- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA/MEETING NOTICE
 - IV. APPROVAL OF MINUTES: 13 May 2024 Regular Meeting, Finance Committee on 20 May 2024, and Joint Oversight Committee on 24 May 2024
 - V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer’s Report and Check Detail (May Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Consider for Approval: Monitoring Reports for Boydville, for Krebeck-Musselman, and for Kilmer
 - B. Consider for Approval: Extending Closing Deadline for the F-G Farms Project
 - C. Consider for Approval: Staff Evaluations with Compensation Adjustments and Change of Title and Job Description for the Joint Stewardship position
** possible Executive Session(s) as per WV §6-9A-4(b)(2)(B)
 - D. Consider for Approval: Revised Memorandum of Understanding with Jefferson County for the Joint Stewardship position
 - E. Consider for Approval: Budget for Fiscal Year 2025
 - F. Consider for Approval: Bonus for compensation error remediation for stewardship coordinator position
 - G. Discuss and Consider for Approval: Review of Forest Management Plan for Property ID 50, possible violation of the DOCE, and next steps
 - H. Consider for Approval: Request from Property ID 77 for clarification on airstrip use and the possibility of an amendment to the plat for a right-of-way
 - VII. OTHER BUSINESS ITEMS
 - VIII. 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.