

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402



AGENDA/MEETING NOTICE – Regular Meeting

DATE: 8 July 2024

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

Or by Zoom:

<https://us02web.zoom.us/j/89700410492?pwd=yCW9BLhKg3mheUVXBJO1Go0jKEt8xh.1>

Meeting ID: 897 0041 0492 Passcode: 800388

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:
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (June Financials)
 - a. Approval of Wire Transfer (as needed)
 - B. Executive Director's Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Property ID 77 requests
 - a. Consider for Approval: Moving the Right of Way entrance/driveway to the Residential Envelope
 - b. Consider for Approval: Airstrip use for the Recreational Aviation Foundation
 - B. Consider for Approval: Committee Policy Update & Establishing Committees for the Fiscal Year
 - C. Consider for Approval: Acquisitions Encumbered Funds Policy
 - D. Discuss (Review of) Standard Deed Template, Variations, Pool Clarification
- 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.