



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting (Agenda Amended 9/4 2:45 pm)

DATE: **9 September 2024**

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/81495481883?pwd=Gakeiuo34LaEBabCxBvVoz2ZkESEu6.1>

Meeting ID: 814 9548 1883 Passcode: 795865

Dial by your location: +1 301 715 8592 US (Washington DC)

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 (July/August 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. Discuss/Consider for Approval: Timeline for Selecting Properties for Funding for both Local and NRCS acquisitions

B. Discuss/Consider for Approval: Scoring Guidelines for Working Farms and Subordinations

C. Consider for Approval: Guidelines/Request for Proposal for Phase 1 Environmental Studies

D. Discuss 25th Anniversary ideas

E. Consider for Approval: Journal Ad for Application Closing Date

F. Consider for Approval: Dead, Diseased, Insect-Infected Tree Removal Request from Property ID 13

G. Consider for Approval: Policy/Plan for Tax Delinquency Payments

H. Consider for Approval: Joint Application from One Property Owner to Both Berkeley & Jefferson County

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.