



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **15 October 2024**

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

Or by Zoom:

<https://us02web.zoom.us/j/86851016604?pwd=wHLhTcl3oGjQ1XTqo2bPzZQIYV2aDU.1>

Meeting ID: 868 5101 6604 Passcode: 699507 Or Dial: +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: 09 September 2024
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (September 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. Consider for Approval: Fiscal Year 2025 set-aside
 - B. Consider for Approval: MOU with Potomac Conservancy
 - C. Consider for Approval: Reimbursement to JCFPB for Stewardship Mobile Phone Line
 - D. Discuss/Consider for Approval: Properties in Acquisition issues: Property 2024-11 (Donation) Significant Survey Change
 - E. Discuss/Consider for Approval: Tax Delinquency procedure
- 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.