BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **12 May 2025**
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:
https://us02web.zoom.us/j/81743992537?pwd=ZxcKjb4HaFEdhCIQZ26GJLWcg9nRm2.1
Meeting ID: 817 4399 2537 Passcode: 555400 Or Dial by your location: 1 301 715 8592 US

TIME: 6:00 P.M. REGULAR MEETING

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA/MEETING NOTICE
IV. APPROVAL OF MINUTES: 14 April 2025 Regular Meeting and 1 May 2025 Finance Committee Meeting
V. REPORTS (All items for Discussion/Action)
   A. Approval of Treasurer's Report and Check Detail (April Financials)
      a. Approval of Bank Transfer (as needed)
   B. Executive Director's Report
   C. Board Member Reports
VI. BUSINESS ITEMS (All items for Discussion/Action)
   A. Consider for Approval: Executive Director Annual Review[1]
   B. Consider for Approval: Monitoring Reports for Group D2, for Group E, for Group E2, Group F, Group G, and for Group H
   C. Discuss/Consider for Approval: Possible Joint Application
   D. Discuss progress of Anniversary Mixer Celebration
   E. Consider for Approval: RFP for Banking Services, Legal Services, and Surveyors
   F. Discuss/Consider for Approval: Policy on Exclusion Areas
   G. Discuss/Consider for Approval: June Meeting Availability and/or Moving of June Meeting Date

   OTHER BUSINESS ITEMS
VII. PUBLIC COMMENT
VIII. ADJOURNMENT

POSTED TO PUBLIC: _____
(Date) (Time)

[1]*The Berkeley County Farmland Protection Board (the Board) may enter executive session for* possible *legal matters, personnel matters, and/or real estate acquisitions* pursuant to WV Code *§6-9A-4.*

The Board reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Board.