



# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## Item AGENDA/MEETING NOTICE – Regular Meeting

DATE: **8 September 2025**

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

Or by Zoom: <https://us02web.zoom.us/j/82827499198?pwd=2agc4uTG8JZ8WYUv8VRapjnV1JgcV8.1>  
Meeting ID: 828 2749 9198 Passcode: 263353 Dial: +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: 11 August 2025 Regular Meeting and 27 August 2025 Special Finance Committee Meeting
- V. REPORTS (All items for Discussion/Action)
  - A. Approval of Treasurer's Report and Check Detail (August 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: Switching a portion of board funds to CDARs at BCT
  - B. Discuss/Consider for Approval: Applications with spouses owning multiple tax parcels
  - C. Discuss/Consider for Approval: FY2026 set aside for acquisitions

### OTHER BUSINESS ITEMS

- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

POSTED TO PUBLIC: \_\_\_\_\_  
(Date) (Time)

*The Berkeley County Farmland Protection Board (the Board) may enter executive session for possible legal matters, personnel matters, 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.