



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

Item AGENDA/MEETING NOTICE – Regular Meeting

DATE: **8 December 2025**

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

Or by Zoom: <https://us02web.zoom.us/j/85742490101?pwd=aMafrJnsNPN2evVjPkApGnbYnREgke.1>
Meeting ID: 857 4249 0101 Passcode: 694517 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: 10 November 2025 regular meeting & 24 November 2025 special meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of November 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: Monitoring Reports and any actions that may be needed for Group J and J2
 - B. Discuss: Strategic Plan Review
 - C. Discuss/Consider for Approval: FY2026 Re-selection of Top-Ranked Applications for Acquisition after PID 2026-22 withdraw

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 property 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.