



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **12 January 2026**

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

Or by Zoom: <https://us02web.zoom.us/j/86461300227?pwd=1siYnWCb8WBXLBlb8bi5xMaOptUjhh.1>
Meeting ID: 864 6130 0227 Passcode: 575242 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: 8 December 2025 Regular Meeting
- V. ELECTION OF OFFICERS
- VI. COMMITTEE ASSIGNMENTS
- VII. REPORTS (All items for Discussion/Action)
 - A. Approval of December 2025 Financials
 - a. Approval of Bank Transfer (as needed)
 - B. Executive Director's Report
 - C. Board Member Reports
 - VIII. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Discuss/Consider for Approval: Property Tax Delinquencies
 - B. Consider for Approval: Issue-Related Visit reports & any follow-up action needed thereof
 - C. Discuss/Consider for approval: Re-visit monitoring violation report & any follow-up action needed thereof
 - D. Discuss: Strategic Plan Review
 - E. Discuss: Scoring changes
 - F. Discuss/Consider for Approval: Policy Updates for 4.1.4 NRCS Easement Funding Policy & 80% encumbrances, and 5.3.15 Acceptable Price Offer Changes for Acreage Changes
 - G. Discuss/Consider for Approval: BCYF Sponsorship & Ad and/or American Conservation Film Festival Sponsorship

OTHER BUSINESS ITEMS

- IX. PUBLIC COMMENT
- X. 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.