



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **09 February 2026**

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

Or by Zoom: <https://us02web.zoom.us/j/85086578491?pwd=AdMybYeQLGs8gYQ26hx3nKU0bcYPMN.1>
Meeting ID: 850 8657 8491 Passcode: 797523 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: 12 January 2026 Regular Meeting and 23 January 2026 Special Meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of January 2026 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. Discuss/Consider for Approval: Exception Issue to the Property-in-Acquisition 2026-11 Brown Title Commitment
 - B. Discuss/Consider for Approval: Issue-Related Visit report(s) & any follow-up action needed thereof
 - C. Discuss/Consider for Approval: Review of Strategic Plan Draft
 - D. Discuss/Consider for Approval: Changes to the Scoring Matrix
 - E. Discuss/Consider for Approval: Policy Update for 4.1.5

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.