



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **13 April 2026**

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

Or by Zoom: <https://us02web.zoom.us/j/83143603600?pwd=syhFTZrrYBfoPjKGhsJ6wP200jKaoL.1>
Meeting ID: 831 4360 3600 Passcode: 548605 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: 9 March 2026 Regular meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of March 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 1, for Group 2, and for Group 3
 - B. Discuss/Consider for Approval: Updated ED & CSM Annual Evaluation Forms

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.