



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **8 June 2026**

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

<https://us02web.zoom.us/j/89063338499?pwd=S00tQljFDZf987ai7hcMEybEwNJSMi.1>
Meeting ID: 890 6333 8499 Passcode: 330200 Dial: +1 301 715 8592 US

TIME: 5:30 P.M. REGULAR MEETING

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA/MEETING NOTICE
 - IV. Executive Director Annual Review¹
 - V. APPROVAL OF MINUTES: 11 May 2026 Regular Meeting, 15 May 2026 JOC Special Meeting, and 2 June 2026 Finance Committee Meeting
 - VI. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (May Financials)
 - a. Approval of Bank Transfer (as needed)
 - B. Executive Director's Report
 - C. Board Member Reports
 - VII. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Consider for Approval: Executive Director & Conservation Stewardship Manager Annual Reviews and Salary Increases
 - B. Consider for Approval: Conservation Stewardship Manager Attendance for LTA Rally Conference 2026
 - C. Consider for Approval: FY2027 Budget
- OTHER BUSINESS ITEMS
- VIII. PUBLIC COMMENT
 - IX. ADJOURNMENT

POSTED TO PUBLIC: _____
(Date) (Time)

¹The 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.