BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **9 November 2026**
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:
https://us02web.zoom.us/j/84557551285?pwd=rG6aYNEMRY7zrrvYD01nUnPCVIbv5v.1
Meeting ID: 845 5755 1285 Passcode: 060479 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: 13 October 2026 Regular Meeting & 29 October 2026 Special Vetting Meeting
V. REPORTS (All items for Discussion/Action)
   A. Approval of Treasurer's Report and Check Detail (October 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: Monitoring Reports Group M, Group N, Group O, and Group P
   B. Discuss/Consider for Approval: Possible Request for Petition/Waiver of DOH entry permits requirement on plats for approval by BC Planning Commission
   C. Discuss/Consider for Approval: Subdivision of property-in-acquisition 2026-21 and possible withdraw of funds
   D. Discuss/Consider for Approval: FY2027 Selection of Top-Ranked Applications for Acquisition of Conservation Easements
   E. Discuss/Consider for Approval: Phase 2 environmental report for Seibert property and determination of next steps

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.