



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **10 February 2025**

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

Or by Zoom:

<https://us02web.zoom.us/j/82516105689?pwd=YV4KMFOhyJZfnSNOB7CEaAc51oX3g6.1>

Meeting ID: 825 1610 5689 Passcode: 998939 Or Dial: +1 301 715 8592

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 January 2025 Regular Meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (January Financials)
 - a. Approval of Wire Transfer (as needed)
 - B. Executive Director's Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Consider for Approval: Policy updates:
 1. Board Code of Conduct
 - B. Consider for Approval: Verbiage change on Scoring Matrix for Mortgages/Loans
 - C. Discuss progress of Anniversary Mixer Celebration
 - D. Consider for Approval: Order of more 'Protected Forever' signs
 - E. Discuss Phase I policy and procedures

OTHER BUSINESS ITEMS

- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

POSTED TO PUBLIC: _____
(Date) (Time)

The Berkeley County Farmland Protection Board reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Board.