

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 14 March 2022
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/81873071448?pwd=bE1yTTISOTI3VUtFZXV2NXJNWDBLUT09>

Meeting ID: 818 7307 1448

Passcode: 087844

Or, dial by your location: +1 301 715 8592 US (Washington DC)

TIME: 6:00 P.M. REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 10 January 2022
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (January and February 2022 Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. New Policy: Local vs. NRCS funding
 - C. Updated MOU between BCFPB and the Land Trust of the Eastern Panhandle
 - D. Boydville – Transfer of Preservation Easement
 - E. Acquisition of Legal Services
- 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.