



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **14 April 2025**

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

<https://us02web.zoom.us/j/83379530486?pwd=EKsZiyC9DweWlbiJoPu7NuktpEMvS.1>

Meeting ID: 833 7953 0486 Passcode: 494137 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: 10 March 2025 Regular Meeting
- V. ELECTION OF OFFICERS
- VI. COMMITTEE ASSIGNMENTS
- VII. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (March Financials)
 - a. Approval of Bank Transfer (as needed)
 - B. Executive Director's Report
 - C. Board Member Reports
- VIII. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Consider for Approval: Monitoring Reports for Group C and for Group D
 - B. Consider for Approval: Local DOCE language to reflect NRCS DOCE boundary line language change
 - C. Discuss progress of Anniversary Mixer Celebration
 1. Consider for Approval: Possible billboard, radio, and/or newspaper advertising
 - D. Consider for Approval: Phase I report(s) review & continuation in acquisition process
 - E. Consider for Approval: RFP for Banking Services
- OTHER BUSINESS ITEMS
- IX. PUBLIC COMMENT
- X. 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.