

BERKELEY COUNTY FARMLAND PROTECTION BOARD  
P.O. Box 1243, Martinsburg, WV 25402

AGENDA/SPECIAL MEETING NOTICE – Special Meeting

DATE: Friday 28 April 2023

LOCATION: Via Zoom:

<https://us02web.zoom.us/j/88543524551?pwd=WjhWTFwV2s5eVljeHAXRzNRajVOZz09>

Meeting ID: 885 4352 4551

Passcode: 726361

Dial by your location +1 301 715 8592 US (Washington DC)

TIME: 10:00 AM. SPECIAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Selection of Executive Director to replace the retiring current Executive Director.  
Possible Executive Session per WV Code §6-9A-4 (2)(A).
- OTHER BUSINESS ITEMS
- V. PUBLIC COMMENT
- VI. 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.