



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **9 June 2025**

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

<https://us02web.zoom.us/j/82619186662?pwd=vZ8z3XQpTVHCv0xwbEr4ckg28qvLyS.1>
Meeting ID: 826 1918 6662 Passcode: 633893 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: 12 May 2025 Regular Meeting & 5 May 2025 JOC meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (May 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. Consider for Approval: Executive Director Annual Review & Conservation Stewardship Manager Annual Review¹
 - B. Consider for Approval: Conservation Stewardship Manager Attendance for LTA Rally Conference 2025
 - C. Consider for Approval: FY2026 Budget
 - D. Discuss progress of Anniversary Mixer Celebration
 - E. Discuss/Consider for Approval: Terrafirma Placeholder Claim update for PID-50
 - F. Discuss/Consider for Approval: Request from Property in Acquisition 2025-01 regarding farm camp area within easement
- OTHER BUSINESS ITEMS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

POSTED TO PUBLIC: _____
(Date) (Time)

¹The 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.