

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 08 August 2022

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/83376202586?pwd=RGlaUnY2a1FSajZaQit3ZWtUc0t1dz09>

Meeting ID: 833 7620 2586

Passcode: 368844

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 11 July 2022.

V. REPORTS (All items for Discussion/Action)

A. Treasurer's Report and Check Detail (July 2022 Financials)

B. Executive Director's Report

C. Board Member Reports

VI. BUSINESS ITEMS (All items for Discussion/Action)

A. Monitoring Reports

B. Local/NRCS funding for FY2023 acquisitions

C. RFP Legal Services

D. NRCS Signatory Authority Delegation

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.