



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

Item AGENDA/MEETING NOTICE – Regular Meeting

DATE: **11 August 2025**

LOCATION: Caperton Office Building – Conference Room
229 East Martin Street
Martinsburg WV 25401

Or by Zoom: <https://us02web.zoom.us/j/84641558342?pwd=MoraX2GifH7pvIVUTKKUUjmBKq6yty.1>

Meeting ID: 846 4155 8342 Passcode: 199581 Dial: +1 301 715 8592

TIME: 6:00 P.M. REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES: 14 July 2025 Regular Meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (July 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: PID-53 Request to Install Solar Utility for Personal Use
 - B. Introduction of Bowles Rice staff
 - C. Introduction of Bank of Charles Town staff and Consider for Approval: switching some funds to CDARs
 - D. Consider for Approval: Deed of Conservation Easement language updates:
 1. Boundary Line Language
 2. Fiber Optic Language
 - E. Consider for Approval: MOU Update with Potomac Conservancy regarding remote monitoring
 - F. Consider for Approval: Property in Acquisition 2025-01 Final Offer Price for Easement
 - G. Consider for Approval: Resolution to update NRCS Signatory Authority

OTHER BUSINESS ITEMS

- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

POSTED TO PUBLIC: _____
(Date) (Time)

The 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.