

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 09 May 2022
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/88458508258?pwd=SG5KKzNQeFRoY1F6eHBsQUdRRERhOdz09>

Meeting ID: 884 5850 8258

Passcode: 296371

Or 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 April 2022
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer's Report and Check Detail (April 2022 Financials)
 - B. Executive Director's Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Bill Bennett – Applicant scoring issue
 - C. Draft Budget – FY2023

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.