

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **TUESDAY** 11 October 2022

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/87571316630?pwd=dE9TOUY3Tm9MOExZOUpMTU9mS0d6QT09>

Meeting ID: 875 7131 6630 Passcode: 764961

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 12 September 2022.
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (September Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Approval of Legal Services Vendor
 - C. Discretionary Approval Procedure

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.