

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 9 November 2020
TIME: 6:00 P.M.
LOCATION: VIA ZOOM TELECONFERENCE

<https://us02web.zoom.us/j/84090512385?pwd=eG9wanpHbVN6Q0JyOVd5cnBBWEFFUT09>

Meeting ID: 840 9051 2385

Passcode: 939950

Dial by your location: +1 301 715 8592 US (Germantown)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 13 October 2020
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (September/October Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Review of cash flow/FY2021 income. Adjustments to FY2021 funding allocation (if necessary)
 - C. Committee Assignments
 - D. Policy – Review of IRS Appraisals prior to signing IRS 8283
 - E. Strategic Plan Update
 - F. Guide to New Property Owners
 - G. Lemperg Easement Sale – possible executive session
- 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.