

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 10 July 2023
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

<https://us02web.zoom.us/j/87200500490?pwd=WTBpK3VuenFZWVZVURQSGRUak1IUT09>

Or Dial +1 301 715 8592 US (Washington DC) Meeting ID: 872 0050 0490 Passcode: 162016

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 June 2023.
 - V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (June Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Request for Proposal – Easement Documentation Report Services
 - a. Permission to Contract out to F. Mark Schiavone until RFP complete
 - C. Request for new laptop
 - D. NRSC Signatory Authority
 - E. Application for Easement - “Recreational Area” thoughts
 - F. Approval for Rebecca Pearl to attend Land Trust Alliance Rally in Portland
 - G. Appointment Committee for Stewardship Oversight
 - H. Appointment Joint Oversight Committee
 - I. Election of Secretary
- 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.