

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 11 July 2022

LOCATION: Economic Development Authority Conference Room

300 Foxcroft Avenue, Suite 201

Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/89649224976?pwd=YVQwYmNCRk1YM1hJUEpqOTBUbnR0dz09>

Meeting ID: 896 4922 4976

Passcode: 093095

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: (1) Executive Director Evaluation – Executive Session meeting of 13 June 2022, (2) Board meeting of 13 June 2022, (3) Budget Committee meeting of 27 June 2022.

V. REPORTS (All items for Discussion/Action)

A. Treasurer’s Report and Check Detail (June 2022 Financials – end of FY2022)

B. Executive Director’s Report

C. Board Member Reports

VI. BUSINESS ITEMS (All items for Discussion/Action)

A. Monitoring Reports

B. Budget adjustment – staff compensation

C. Budget Committee Report – Selection of Accounting and Banking Services

D. Executive Director Search

E. Demonstration: How Applicant Properties are Scored

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.