

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 11 September 2023
LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401

Or by Zoom:

<https://us02web.zoom.us/j/81522253981?pwd=MTBxWVBFZVIBT3pQbWZsekIMRUhTQT09>
Or Dial +1 301 715 8592 US (Washington DC) Meeting ID: 815 2225 3981 Passcode: 038315

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 14 August 2023.
 - V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (August Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Application for Easement - “Joint Application”
 - a. Comments from Applicants’ lawyer
 - b. Multiple houses on property – Appalachian Orchard precedent
 - B. Amendments to Policies
 - a. De Minimus Structure Policy
 - i. Impervious Surface
 - ii. Approval vs Notify
 - b. Updated Acreage (Exclusions)
 - c. Updated Acreage (Purchase Price Change)
 - C. MOU with Eastern Panhandle Conservation District
 - D. Credit Card resolution
 - E. NRCS Ineligibility – CJ Seibert Orchard property
- 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.