



BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: **14 July 2025**

LOCATION: Economic Development Authority Conference Room
300 Foxcroft Avenue, Suite 201
Martinsburg WV 25401
Or by Zoom:

<https://us02web.zoom.us/j/82895424104?pwd=ScPa77Rb27bULbUtuHL9G13Jbrt2pQ.1>

Meeting ID: 828 9542 4104 Passcode: 056413 Dial: +1 301 715 8592

TIME: 6:00 P.M. REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES: 9 June 2025 meeting and 8 July 2025 Special Finance Committee meeting
- V. REPORTS (All items for Discussion/Action)
 - A. Approval of Treasurer's Report and Check Detail (June Financials)
 - a. Approval of Bank Transfer (as needed)
 - B. Executive Director's Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Consider for Approval: Deed of Conservation Easement language updates:
 1. Boundary Line Language
 2. Fiber Optic Language
 - B. Consider for Approval: RFP Selections
 1. Banking
 2. Survey Services
 3. Legal
 - C. Discuss/Consider for Approval: Remote Monitoring with Potomac Conservancy
 - D. Discuss/Consider for Approval: Terrafirma Placeholder Claim update for PID-50
- OTHER BUSINESS ITEMS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT

POSTED TO PUBLIC: _____
(Date) (Time)

The Berkeley County Farmland Protection Board (the Board) may enter executive session for possible legal matters, personnel matters, or real estate acquisitions pursuant to WV Code §6-9A-4.

The Board reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Board.