AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 April 2020
TIME: 6:00 P.M.
LOCATION: VIA CONFERENCE CALL DUE TO COVID-19 STATE OF EMERGENCY

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 321 797 996
Password: 783513

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA/MEETING NOTICE
IV. APPROVAL OF MINUTES/Board meeting of 09 March 2020
V. REPORTS (All items for Discussion/Action)
   A. Treasurer’s Report and Check Detail (March Financials)
   B. Executive Director’s Report
   C. Board Member Reports
VI. BUSINESS ITEMS (All items for Discussion/Action)
   A. Boydville Project Update
   B. Monitoring Reports
   C. Review/Approval of Local Scoring Scheme and application form
   D. Memorandum of Understanding – Land Trust of the Eastern Panhandle
   E. Dissolution of the joint legal defense fund
   F. CT Burkhart Deed – residential area
   G. Approval of Personnel Policies
   H. Offer to Purchase Conservation Easement – Margaux Tip, LLC and Cecil Riner
   I. Approval of FY2021 Worker’s Compensation and General Liability Insurance

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.
Notes:
Item I – Insurance is $63 less than FY19. Worker’s Compensation is $63 lower and GL is unchanged.