

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Wednesday 27 January 2016
TIME: 6:00 P.M.
LOCATION: Berkeley County Development Authority Offices
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

- I. 6:00 pm CALL TO ORDER
- II. 6:01 ROLL CALL
- III. 6:02 APPROVAL OF AGENDA/MEETING NOTICE
- IV. 6:04 APPROVAL OF MINUTES/07 December 2015
- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report (November/December Financials)
 - B. 6:12 Executive Director’s Report
 - C. 6:18 Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. 6:25 Letter to Rufus Martin. Re: poultry production facility – Bonnie Stubblefield – LTEP.
 - B. 6:30 State Tax Credit – draft legislation – Question whether to support
 - C. 6:35 Estate Planning Workshop – advertising costs/methods
 - D. 6:40 Request for legal services – Heather Dern – Bequeathment Program
 - E. 6:45 Decision on local funding for easements
 - F. 7:00 Election of Officers
 - G. 7:05 Policy committee
- VII. OTHER BUSINESS ITEMS
- VIII. 7:10 PUBLIC COMMENT
- IX. 7:12 ADJOURNMENT

POSTED TO PUBLIC: 20 January 2016

(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.