

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: 23 March 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/Board meeting of 24 February 2016
- V. REPORTS (All items for Discussion/Action)
  - A. 6:08 Treasurer's Report and Check Detail (February financials)
  - B. 6:13 Executive Director's Report
  - C. 6:18 Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. 6:20 Policy Committee
  - B. 6:21 Butler Easement (James & Joanne). Approval of forestry report for removal of diseased trees
  - C. 6:25 NRCS Request for additional \$20,348 coverage for FY2015 property
  - D. 6:30 Acquisition of a credit card from MVB bank/termination of BCT credit card
  - E. 6:35 Property Monitoring Reports
- OTHER BUSINESS ITEMS
- VII. 6:40 PUBLIC COMMENT
- VIII. 7:45 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.

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