

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: 12 September 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 8 August 2016
- V. REPORTS (All items for Discussion/Action)
  - A. 6:08 Treasurer’s Report and Check Detail (July and August 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. 6:25 Meeting Dates/Time
  - C. 6:30 Committee creation/assignment
  - D. 6:35 MOA between WVALPA and BCFPB – co-funding of property 2016-01
  - E. 6:40 RCPP Market Study
  - F. 6:45 Request for Quote: Legal Services
  - G. 6:50 Obligation of future easement funding for FY 2017
  - H. 7:00 Letter of Support – RCPP Grant
  - I. 7:10 Participation in FY 2017 USDA/ACEP ALE Program
  - J. 7:15 Office Space
- OTHER BUSINESS ITEMS
- VII. 7:20 PUBLIC COMMENT
- VIII. 7:25 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.