

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: 11 October 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 12 September 2016
- V. REPORTS (All items for Discussion/Action)
  - A. 6:08 Treasurer’s Report and Check Detail (September)
  - 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 Participation in FY 2017 USDA/ACEP ALE Program
  - C. 6:30 FY 17 allocation of funds for acquisition of easements
  - D. 6:40 Back Creek 319 – Review/selection of top-rated properties
  - E. 6:50 Office Space
  - F. 6:55 Easement Trespass Issue. Decision to acquire engineering services – Executive Session
  - G. 7:05 Land Trust Alliance Membership
  - H. 7:10 WVALPA Policy/Sample Deed for Forestry on Conserved Lands – adoption by BCFPB
  - I. 7:20 Kursey Property – forester report – diseased tree removal
  - J. 7:30 Election of Officer(s) to complete CY 2016 term(s)
- OTHER BUSINESS ITEMS
- VII. 7:40 PUBLIC COMMENT
- VIII. 7:45 ADJOURNMENT

POSTED TO PUBLIC: \_\_\_\_\_

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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