

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 14 November 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 11 October
 - V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report and Check Detail (October financials)
 - B. 6:13 Executive Director’s Report
 - C. 6:18 Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - D. 6:20 Policy Committee
 - E. 6:25 Easement Monitor Reports
 - F. 6:35 Forestry policy
 - G. 6:45 Easement trespass violation – possible executive session
 - H. 7:00 Yellow Book Appraisals for properties selected by NRCS FY2016 funding (2015-06 and 2016-01)
 - I. 7:05 Kursey honorary plaque – cost reimbursement
 - J. 7:10 FY 2017 ALE decision - reconsideration
- OTHER BUSINESS ITEMS
- VII. 7:15 PUBLIC COMMENT
 - VIII. 7:18 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.