

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 09 January 2017
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 December 2016
- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report and Check Detail (December 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 Proposed changes to board bylaws – first reading
 - C. 6:35 FY2016 USDA/ALE Properties – funding reallocation
 - D. 6:45 Travel to Charleston – WVALPA Quarterly Meeting 19 January
 - E. 6:50 Office space
- OTHER BUSINESS ITEMS
- VII. 6:55 PUBLIC COMMENT
- VIII. 7:00 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.