

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 13 February 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 9 January 2017
- V. REPORTS (All items for Discussion/Action)
  - A. 6:08 Treasurer’s Report and Check Detail (January 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 Monitoring Reports
  - C. 6:30 Proposed changes to board bylaws – second and final reading
  - D. 6:40 Presentation/Approval of local property scores – proceed to contact property owners
  - E. 6:50 Standing permission to travel: Association, Authority, Technical Committee quarterly meetings
  - F. 6:55 Cell Phone/Field Tablet acquisition
  - G. 7:00 Intern as Recording Secretary
  - H. 7:05 Office space/Acquisition of additional furniture
- OTHER BUSINESS ITEMS
- VII. 7:10 PUBLIC COMMENT
- VIII. 7:12 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.