BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 8 May 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 10 April 2017

V. REPORTS (All items for Discussion/Action)
- A. 6:08 Treasurer's Report and Check Detail (April financials)
- B. 6:10 Executive Director's Report
- C. 6:18 Board Member Reports

VI. BUSINESS ITEMS (All items for Discussion/Action)
- A. 6:25 Policy Committee
- B. 6:30 Easement Monitor Reports
- C. 6:45 Strategic Planning Workshop – date, agenda, contractor
- D. 6:50 Back Creek 319 Grant – Property Selection
- E. 7:00 Office Space

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.