

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: 11 SEPTEMBER 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/Action Item Review  
Board meeting of 14 August 2017
- V. REPORTS (All items for Discussion/Action)
  - A. 6:08 Treasurer’s Report and Check Detail (August 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 – deferred from August meeting
  - B. 6:30 Easement Monitor Reports (none to report)
  - C. 6:31 RCPP Year 1 and 2 (FY2016/17) Funding – request for additional monies
  - D. 6:35 Property 2017-03 Request for Restricted Use Appraisal
  - E. 6:40 Strategic Plan 2017-2022 – deferred from August meeting
  - F. 6:50 Farm Bureau Membership
  - G. 6:55 Catlett Acquisition – ROW issue
  - H. 7:00 Office Space – moving costs
  - I. 7:15 Brochure/Newsletter
- OTHER BUSINESS ITEMS
- VII. 7:25 PUBLIC COMMENT
- VIII. 7:30 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.