BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 11 December 2017
TIME: 6:00 P.M.
LOCATION: Berkeley County Development Authority Offices
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA/MEETING NOTICE

IV. APPROVAL OF MINUTES/Board meeting of 13 November 2017

V. REPORTS (All items for Discussion/Action)
   A. Treasurer's Report and Check Detail (November financials)
   B. Executive Director's Report
   C. Board Member Reports

VI. BUSINESS ITEMS (All items for Discussion/Action)
   A. Policy Committee
   B. Easement Monitor Reports
   C. Donated Office furniture/moving costs

OTHER BUSINESS ITEMS

VII. PUBLIC COMMENT

VIII. 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.