

**BERKELEY COUNTY FARMLAND PROTECTION BOARD**  
P.O. Box 1243, Martinsburg, WV 25402

**AGENDA/MEETING NOTICE – Regular Meeting**

DATE: 12 February 2018  
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 12 December 2017 (January meeting cancelled)
- V. ELECTION OF OFFICERS
- VI. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (December and January financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VII. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Request to Modify Easement – Phyllis Sperow
  - B. Policy Committee
  - C. Easement Monitor Reports
  - D. Six Month Review of Strategic Plan
  - E. Easement Closings: Catlett, Kilmer, Krebeck/Musselman, J. Tabler properties.
- OTHER BUSINESS ITEMS
- VIII. PUBLIC COMMENT
- IX. 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.