

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

**AGENDA/MEETING NOTICE – Regular Meeting**

DATE: 12 March 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 February 2018
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (February financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Policy Committee
  - B. Sperow Easement Modification Request
  - C. FY2018 Local Funding Allocation – Adjustments to Allocation
  - D. Easement Monitor Reports
  - E. Region 9/Berkeley & Jefferson FPB Grant for ALE Technical Assistance
  - F. Memorandum of Understanding with Eastern Panhandle Conservation District:  
Back Creek Watershed 319 easements
  - G. Selection of FY18 Local Funding Applications
  - H. Boydville – payment status
- 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.