

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

**AGENDA/MEETING NOTICE – Regular Meeting**

DATE: 09 July 2018  
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. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 11 June May 2018
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (June financials – end of FY2018)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Easement Monitor Reports
  - B. Administrative Assistant – contract extension. Possible executive session.
  - C. Strategic Plan Review
  - D. Communications Committee Report
  - E. Board Member Travel – Land Trust Alliance Rally 2018 – Pittsburgh; Canaan Valley WVALPA Conference
- 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.