

# BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

## AGENDA/MEETING NOTICE – Regular Meeting

DATE: 08 July 2019

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 June 2019
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer's Report and Check Detail (June financials/Completion of FY2019)
  - B. Executive Director's Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Easement Monitor Reports
  - B. Allocation of FY2020 funds for easement acquisitions
  - C. Triple S Timbers Inc – NRCS tentative selection for FY2019
  - D. Back Creek Watershed 319 Grant: Whalton III and Halbert – offer to purchase
  - E. Land Trust Alliance Annual Meeting (Rally 2019), Raleigh NC
- 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.