

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

AGENDA/MEETING NOTICE – Special Meeting

DATE: Monday 28 October 2019
TIME: 6:00 P.M.
LOCATION: Berkeley County Development Authority Offices
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

This meeting addresses those items deferred from the shortened Regular Meeting held on Tuesday 15 October 2019.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 09 September 2019
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (August and September Financials)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Monitoring Reports
 - B. Joint Legal Defense Fund – R. Grant Smith
 - C. Review of Strategic Plan
 - D. Consideration of using secondary vendors for easement acquisition services
- 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.