

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Tuesday, 20 January 2015
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. 6:01 ROLL CALL
 - III. 6:02 APPROVAL OF AGENDA/MEETING NOTICE
 - IV. 6:04 APPROVAL OF MINUTES/Board meetings of 11 December 2014, 15 December 2014, and 22 December 2014
 - V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer's Report (October financials)
 - B. 6:13 Executive Director's Report
 - C. 6:18 Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. 6:28 Election of Officers
 - B. 6:35 Approval of travel/representation to State Authority Meeting – Charleston, 22 January 2015
- OTHER BUSINESS ITEMS
- VII. 6:45 PUBLIC COMMENT
 - VIII. 6:50 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.