

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Wednesday, 25 February 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/15 January 2015
- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report (January financials)
 - B. 6:13 Executive Director’s Report
 - C. 6:18 Board Member Reports
 - D. 6:25 Monitoring and Site Visit Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. 6:28 Authorization for electronic records access using WV Agricultural Land Protection Authority database.
 - B. 6:35 Local Government Purchasing Card Participation Agreement.
 - C. 6:40 Approval of Purchase of a Document Scanner.
 - D. 6:45 Partial Donation/Purchase Easement Policy.
 - E. 6:50 Farmland Protection Operations Review Committee.
- OTHER BUSINESS ITEMS
- VII. 6:55 PUBLIC COMMENT
- VIII. 7:00 ADJOURNMENT

POSTED TO PUBLIC: 18 February 2015
(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.