BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Wednesday, 25 March 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/23 February 2015

V. REPORTS (All items for Discussion/Action)
- A. 6:08 Treasurer's Report (February 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 Consideration of quotes for fireproof storage cabinet.
- B. 6:32 Draft policies from Policy Committee meeting of 16 March 2015.
- C. 6:42 Business Credit Card.
- D. 6:45 Monitoring Reports: Cumberland (#23), Needy (#21), Stanley (#22), Boarman (#7), Carper (#1), Hilleary Properties (#5, #6).

OTHER BUSINESS ITEMS

VII. 6:55 PUBLIC COMMENT

VIII. 7:00 ADJOURNMENT

POSTED TO PUBLIC: 18 March 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.