

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Wednesday, 22 April 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, 25 March 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
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. 6:25 Berkeley County Planning Commission request for comments regarding Farmland Protection and the update of the Comprehensive Plan
  - B. 6:28 Resolution to update Jefferson Security Bank signature list and executive director contact information.
  - C. 6:32 FY 2016 Budget Preparation
  - D. 6:36 Changing Executive Director position from 1099 to W-2 employee, participation in State Pension System, any other employee benefits to be discussed.
  - E. 6: 46 Replacement purchase of laptop computer.
  - F. 6:48 Monitoring Reports. Sperrow [11], Tabler [29], Purple Turtle [10], Gleason [8], McKee (Gleason) [9], Butts [33], Ashton [32], Matthews & Hallack [25], Lewis (Dan & Pamela) [16], Bryarly Trust [35], Lemperg [14], Robertson [15], Riddell [37], Langdon [36], LeDane (Brookside) [40], LeDane (ThunderHill)[39], Horner [42], Butler {James & Joann} [36], Testa [2].
- OTHER BUSINESS ITEMS
- VII. 6:55 PUBLIC COMMENT
- VIII. 7:00 ADJOURNMENT

POSTED TO PUBLIC: 15 April 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.