

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Wednesday, 27 May 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/22 April 2015
  - V. REPORTS (All items for Discussion/Action)
    - A. 6:08 Treasurer's Report (April financials)
    - B. 6:12 Executive Director's Report
    - C. 6:18 Board Member Reports
  - VI. BUSINESS ITEMS (All items for Discussion/Action)
    - A. 6:25 Bequeathment Program
    - B. 6:35 FY 2011/2012 Funds Still Available
    - C. 6:48 W-2 Employee
    - D. 7:00 FY 2016 Budget
    - E. 7:10 Monitoring Reports. Lewis, Winifred [28], Pitzer-Riggs [38]. Testa [2]
- OTHER BUSINESS ITEMS
- VII. 7:20 PUBLIC COMMENT
  - VIII. 7:25 ADJOURNMENT

POSTED TO PUBLIC: 20 May 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.