BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Thursday, 25 June 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 May 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 FY 2016 Budget
- B. 6:35 WV Agricultural Land Protection Authority – July meeting
- C. 6:40 Risk Pool Insurance/Worker's Compensation
- D. 6:45 Approval of employee contract – 1 July 2015 – 30 June 2016
- E. 6:50 Monitoring Reports. McDonald [17], Malatt [31]

OTHER BUSINESS ITEMS

VII. 7:00 PUBLIC COMMENT

VIII. 7:10 ADJOURNMENT

POSTED TO PUBLIC: 18 June 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.