BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Thursday, 28 August 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/30 July 2015

V. REPORTS (All items for Discussion/Action)
- A. 6:08 Treasurer's Report (July 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 Policy Committee
- B. 6:30 Funding Decisions for FY 2012/2015
- C. 6:45 ESRI Site License Purchase
- D. 6:50 Direct Deposit for Staff Paychecks
- E. 6:55 Association Training Travel for September

VII. OTHER BUSINESS ITEMS

VIII. 7:00 PUBLIC COMMENT

IX. 7:05 ADJOURNMENT

POSTED TO PUBLIC: 21 August 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.