

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: Monday 28 September 2015
TIME: 6:30 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/28 August 2015
- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report (August 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
 - a. Mileage reimbursement rate
 - B. 6:30 Approval of Memorandum of Understanding with LTA/Circuit Rider Program
 - C. 6:35 ACH Agreement with Jefferson Security Bank
 - D. 6:40 RCPP letter of support for second submitted state grant proposal
 - E. 6:45 Local Funding Options
 - F. 6:50 Report on Board Polling – Funding Adjustment for 2015
- VII. OTHER BUSINESS ITEMS
- VIII. 7:00 PUBLIC COMMENT
- IX. 7:05 ADJOURNMENT

POSTED TO PUBLIC: 22 September 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.