

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 25 May 2016
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/Board meeting of 27 April 2016
- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report and Check Detail (April financials)
 - B. 6:10 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 Don Owen – LTA – Presentation on Terrafirma
 - C. 6:50 Approval of fence line clearing – Slonaker Property
 - D. 7:00 Purchases: magnetic vehicle signs/office software/RCCP meeting room
 - E. 7:05 Evaluation review report – executive director – possible executive session
 - F. 7:15 Executive Director – contract renewal – possible executive session
 - G. 7:20 Possible easement violation – property ID 15 – possible executive session
 - H. 7:30 Acquisition of conservation easement – property 2005-10 – possible executive session
 - I. 7:40 Office space
 - J. 7:50 Easement Monitor Reports
- OTHER BUSINESS ITEMS
- VII. 8:00 PUBLIC COMMENT
- VIII. 8:05 ADJOURNMENT

POSTED TO PUBLIC: _____
(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.