

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 16 June 2016
TIME: 10:00 AM
LOCATION: Berkeley County Development Authority Offices
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

- I. 10:00 AM CALL TO ORDER
- II. 10:01 ROLL CALL
- III. 10:02 APPROVAL OF AGENDA/MEETING NOTICE
- IV. 10:04 APPROVAL OF MINUTES/Board meeting of 25 May 2016
- V. REPORTS (All items for Discussion/Action)
 - A. 10:08 Treasurer’s Report and Check Detail (May financials)
 - B. 10:10 Executive Director’s Report
 - C. 10:18 Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. 10:25 Policy Committee
 - B. 10:30 Office Space
 - C. 10:35 New Board Members
 - D. 10:40 FY 2017 Budget and Committee Recommendations
 - E. 10:50 Property 2014-04. Request to increase offer by 4 acres.
 - F. 10:55 Staff Contract Renewal
 - G. 11:00 Easement Monitor Reports
- OTHER BUSINESS ITEMS
- VII. 11:05 PUBLIC COMMENT
- VIII. 11:10 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.