

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 8 August 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 11 July 2016

- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report and Check Detail (July financials deferred until September – accountants on vacation)
 - B. 6:13 Executive Director’s Report
 - C. 6:18 Board Member Reports

- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. 6:20 Policy Committee
 - B. 6:25 Intern Compensation
 - C. 6:30 Future Board Meeting Dates
 - D. 6:35 New Board Members
 - E. 6:40 Property 2014-03: Phase I Environmental Study
 - F. 6:45 Property 2014-12: Yellow Book Appraisal
 - G. 6:50 Local Soils Study – approval of document
 - H. 7:00 MOU between WVALPA and BCFPB regarding co-funding of an easement on property 2016-01
 - I. 7:05 Finance Committee Recommendations for FY2017 (travel, printer)
 - J. 7:10 RCPP Market Study – quote from vendor
 - K. 7:15 Obligation of future easement funding for FY 2017
 - L. 7:20 Committee creation/assignment

- OTHER BUSINESS ITEMS
- VII. 7:25 PUBLIC COMMENT
- VIII. 7:00 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.