

BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 12 June 2017
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/Action Item Review
Board meeting of 08 May 2017
 - V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report and Check Detail (May 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 Easement Monitor Reports
 - C. 6:35 2018 Budget – review/approve
 - D. 6:40 2018 Funding – allocation for local, RCPP, ALE, and ABPP programs
 - E. 6:50 Intern Classification/extension of funding – possible executive session
 - F. 7:00 Office Space
- OTHER BUSINESS ITEMS
- VII. 7:10 PUBLIC COMMENT
 - VIII. 7:12 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.