

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 10 July 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 12 June 2017
- V. REPORTS (All items for Discussion/Action)
 - A. 6:08 Treasurer’s Report and Check Detail (June 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 Local Funding for FY2018 – decide amount
 - D. 6:40 Purchasing/Request for funding
 - a. Office computer for Administrative Assistant
 - b. Extra 5 hours/week – Administrative Assistant
 - c. Travel to Land Trust Alliance Rally – Denver
 - E. 6:50 Advertising for upcoming special events
 - F. 7:00 Office Space
- OTHER BUSINESS ITEMS
- VII. 7:05 PUBLIC COMMENT
- VIII. 7:10 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.