

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 09 July 2018
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. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 11 June May 2018
- V. REPORTS (All items for Discussion/Action)
 - A. Treasurer’s Report and Check Detail (June financials – end of FY2018)
 - B. Executive Director’s Report
 - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Easement Monitor Reports
 - B. Administrative Assistant – contract extension. Possible executive session.
 - C. Strategic Plan Review
 - D. Communications Committee Report
 - E. Board Member Travel – Land Trust Alliance Rally 2018 – Pittsburgh; Canaan Valley WVALPA Conference
- OTHER BUSINESS ITEMS
- VII. PUBLIC COMMENT
- VIII. 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.