

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 14 January 2019  
TIME: 6:00 P.M.  
LOCATION: Berkeley County Development Authority Offices  
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA/MEETING NOTICE
- IV. APPROVAL OF MINUTES/Board meeting of 10 December 2018
- V. REPORTS (All items for Discussion/Action)
  - A. Treasurer’s Report and Check Detail (December financials)
  - B. Executive Director’s Report
  - C. Board Member Reports
- VI. BUSINESS ITEMS (All items for Discussion/Action)
  - A. Election of Officers
  - B. Easement Monitor Reports
  - C. Application Processing Committee Report
    - a. Board review of NRCS and local scoring schemes
    - b. Approve CPA time for tax information sheet
    - c. Revisit local acquisition funding for FY2019
    - d. Participation in future NRCS application cycles
  - D. De Minimus Structure policy
- 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.

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