

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

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 13 June 2019
TIME: 5:00 P.M.
LOCATION: Berkeley County Development Authority Offices
300 Foxcroft Avenue, Suite 201, Martinsburg, WV

5:00 PM. Executive Director Evaluation. Executive Session.

6:00 PM. Regular Meeting

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA/MEETING NOTICE
 - IV. APPROVAL OF MINUTES/Board meeting of 13 May 2019
 - V. REPORTS (All items for Discussion/Action)
 - A. Treasurer's Report and Check Detail (May financials)
 - B. Executive Director's Report
 - C. Board Member Reports
 - VI. BUSINESS ITEMS (All items for Discussion/Action)
 - A. Easement Monitor Reports
 - B. Bayer the Bottom - Offer to Purchase Conservation Easement
 - C. Executive Director Job Description
 - D. Administrative Assistant Job Description
 - E. Review and Approval of FY2020 Budget
- OTHER BUSINESS ITEMS
- VII. PUBLIC COMMENT
 - VIII. ADJOURNMENT

POSTED TO PUBLIC: 6/5/2019 12:45 P.M.
(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.