BERKELEY COUNTY FARMLAND PROTECTION BOARD

P.O. Box 1243, Martinsburg, WV 25402

AGENDA/MEETING NOTICE – Regular Meeting

DATE: 09 September 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 12 August 2019

V. REPORTS (All items for Discussion/Action)
   A. Treasurer's Report and Check Detail (August Financials)
   B. Executive Director's Report
   C. Board Member Reports

VI. BUSINESS ITEMS (All items for Discussion/Action)
   A. Easement Monitor Reports
   B. Back Creek 319 Additional Funding – decision to acquire Burkhardt – Tilhance
   C. Joint Legal Defense Fund – Decision to change banks and agents
   D. Review/approval of cost quotes for upcoming Easement Documentation Reports.

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.