



CALVERT COUNTY AGRICULTURAL PRESERVATION ADVISORY BOARD

150 Main Street
Prince Frederick, Maryland 20678
410-535-2348 • 301-855-1243
Fax: 410-414-3092
www.calvertcountymd.gov

Board of Commissioners

Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

Agenda

Monday, March 4, 2019 at 7:00 pm
3rd Floor Conference Room – Planning & Zoning

1. Meeting called to order.
2. Recognition of Persons Attending the Meeting.
3. Approval of the Agenda.
4. Approval of the Minutes.
 - a. February 4, 2019
 - b. February 19, 2019
 - c. ~~March 4, 2019~~ (Meeting Cancelled Due to Lack of Quorum No Minutes)
5. Old Business.
 - a. Fiscal Year (FY) 19 Purchase and Retirement Program (PAR) - Update
6. New Business.
 - a. Application for retroactive approval of split of MALPF Easement 04-84-08A,B.
7. Program Updates.
 - a. Request for Policy Decision – upon subdivision of an APD the Department of Public Works (DPW) prefers a fee simple widening strip as opposed to an easement. A policy decision is requested as to which the APAB will accept.
 - b. Request for Policy Decision – Currently only sale of TDRs commits a property to the program. A policy decision is requested to determine if subdivision of a participating property which hasn't sold TDRs also serves to show participation and thus commit the property into preservation.
8. Public Comment.

There is a time limit of 5 minutes per speaker.
9. Announcements.
 - a. At the February 4, 2019 meeting, no closed items(s) were discussed.

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.
 - b. At the February 19, 2019 meeting, no closed items(s) were discussed.

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.
10. Recess, subject to Motion of Privilege for Closed Meeting.
 - a. At this meeting, no closed item(s) to discuss.

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.
11. Next Meeting – Monday, April 1, 2019 at 7:30pm.
12. Adjourn.

Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date. This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events,

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