



**CALVERT COUNTY
AGRICULTURE COMMISSION**

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Board of Commissioners
Mike Hart
Tom Hejl
Pat Nutter
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**Calvert County
Agriculture Commission
Thursday, September 21, 2017
7:00 p.m.
Community Resources Building
Duke Room
Prince Frederick, Maryland**

OPEN AGENDA

- I. CALL TO ORDER**
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - A. Approval of January 19, 2017 Minutes
 - B. Approval of June 21, 2017 Joint Commission Meeting Minutes
- IV. NEW BUSINESS**
 - A. Farm Festival 2017 Update
 - B. SMADC RAP Grant Update
 - C. Update on PAR Cycle
 - D. Calvert County Ethics Commission Guide
- V. OLD BUSINESS**
 - A. Calvert County Government Restructure & Staffing Changes
 - a. Update on Department of Economic Development
 - b. Update on Consolidation of the Commissions (EDC, TAC, AC)
 - B. Strategic Plan (2017-2022)
- VI. UPDATES & REPORTS ON ACTIVITIES**
- VII. ADJOURNMENT**

Announcements

At the January 19th meeting no items were on the agenda to be discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, under (b)(1) Personnel matters*

Recess, subject to Motion of Privilege for Closed Meeting

No item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, under (b)(1) Personnel matters.*

*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 and the times listed are approximate. 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, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ****