



# CALVERT COUNTY AGRICULTURAL PRESERVATION ADVISORY BOARD

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## *Board of Commissioners*

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

## **Agenda**

**Monday, May 6, 2019 at 7:30 pm**  
3<sup>rd</sup> 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. April 1, 2019
5. Old Business.
  - a. Fiscal Year (FY) 19 Purchase and Retirement Program (PAR) - Update
6. New Business.
  - a. Application for approval to host events on MALPF Easement 04-01-84-06.
  - b. Text Amendment 19-03 – Alcohol Sales at Events on Farms
7. Program Updates.
  - a. 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.
  - b. Request for Policy Decision – State law requires an annual meeting between the Forestry Board and APAB. The Forestry Board proposes alternating sending 1-2 representatives to the respective boards meetings.
8. Public Comment.

*There is a time limit of 5 minutes per speaker.*
9. Announcements.
  - a. At the April 1, 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, June 3, 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, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*