



**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

Minutes

Monday, February 1, 2021 at 7:00 pm

3rd Floor Conference Room – Planning & Zoning

Due to COVID-19 this meeting shall be held via teleconference.

Please join the meeting by phone.

Meeting ID#: 891 7434 1406

Phone: 833-548-0276

1. Meeting called to order.
 - a. **The meeting was called to order at 7:13 pm by Chairman Stephen Oberg.**
2. Recognition of Persons Attending the Meeting.
 - a. **APAB: Chairman Stephen Oberg, Leonard Ogden (absent), Thomas Hance, Walter Wells, Charles Spicknell (Alternate) (Absent), Parran Briscoe (absent).**
 - b. **Staff: Ronald Marney**
3. Approval of the Agenda.
 - a. **A motion to approve the agenda was made by Walter Wells. The motion was seconded by Thomas Hance and passed unanimously.**
4. Approval of the Minutes.
 - a. January 4, 2021 Minutes
 - i. **A motion to approve the January 4th minutes was made by Thomas Hance. The motion was seconded by Walter Wells and passed unanimously.**
5. Old Business.
 - a. Purchase and Retirement Program (PAR) – Update
 - i. **Ronald Marney reviewed the status of the PAR Cycle. The deadline set by the APAB was set for February 1st with all remaining applications to be void. At the tie of the meeting three applications were outstanding. Of those two had applied for an extension. After discussion Walter Wells motioned to grant a one-time extension for both applicants who requested. The extension was for the date of the next regularly scheduled meeting on March 1st. The motion was seconded by Thomas Hance and passed unanimously.**
6. New Business.
 - a. 2021 Executive Committee Vote
 - i. **The current status of the Board was discussed at length with focus on the two term expirations (Stephen Oberg and Parran Briscoe). After discussion the item was tabled for discussion at a Special Meeting to be tentatively held on February 11th. The date was to be finalized after Staff confirmed Board member availability.**
 - b. Review of the Draft Rules & Regulations
 - i. **The Board discussed the state of the program along with general concerns with consistency and recent legal challenges. Concerns were voiced over moving forward with two members absent.**

After discussion the item was tabled for discussion at the Special Meeting to be tentatively held on February 11th. The date was to be finalized after Staff confirmed Board member availability.

7. Program Updates.
 - a. NONE
8. Public Comment.

There is a time limit of 5 minutes per speaker.
9. Announcements.
 - a. At the January 4, 2021 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, March 1, 2021 at 7:00pm.
12. Adjourn.
 - a. **A motion to adjourn was made by Walter Wells at 8: 04 PM. The motion was seconded by Thomas Hance and passed unanimously.**

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>. ***