



**CALVERT COUNTY
AGRICULTURAL PRESERVATION
ADVISORY BOARD**

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Board of Commissioners
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Agenda

Thursday, January 3, 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. December 3, 2018
5. Old Business.
 - a. Fiscal Year (FY) 19 Purchase and Retirement Program (PAR) - Update
6. New Business.
 - a. Calvert Farm Bureau discussion on future of the program. Bureau President Jason Leavitt and Susie Hance-Wells will be present.
7. Program Updates.
 - a. Request for Policy Decision – In the event that a lot is created around the existing structure within an APD is the residue buildable? This assumes no further lots can be created and all residue is within the APD.
 - b. 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. DPW staff will be present to provide details and answer questions.
8. Public Comment.

There is a time limit of 5 minutes per speaker.
9. Announcements.
 - a. At the December 3, 2018 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, February 5, 2019 at 7:00pm.
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.

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