

AGENDA
Monday, July 10, 2006, 8:00 p.m.
Lusby Conference Room
162 Main Street, Prince Frederick, MD

1. Meeting called to order.
2. Approval of Agenda.
3. Approval of Minutes – June 5, 2006.
4. Review of Board Correspondence.
5. Old Business.
 - a. Wetland Mitigation Sites on APDs.
6. New Business.
 - a. APD # 06-05 – Madeline & Thomas Parran property – 61.412 acres - Tax Map 35, Parcel 1.
 - b. APD # 06-08 – Madeline & Thomas Parran property – 58.989 acres – Tax Map 35, Parcel 1.
 - c. MALPF State District # 04-86-05 – Request to place 4.3 acres +/-, of tract consisting of approximately 85 acres +/-, into Wetland Mitigation.
 - d. APD # 97-21 – Mildred Howes property – Tax Map 5, Parcel 1 – Application for Lot Creation.
7. Items of Interest.
 - a. 2006 Calvert County Farm Tour – Sunday, July 16, 2006.
 - b. Invitation to Southern Maryland’s Only Barn Dance, sponsored by the Southern Maryland Heritage Area Consortium – Saturday, August 19, 2006.
 - c. FY’06 Land Preservation End-of- Year Report for Tri-County Council.
 - d. Maryland Department of Agriculture Second Annual; Farming and Land Use Workshop.
 - e. Leveraging Update – FY’06 & FY’07.
 - f. PAR Fund Applications – Acceptances and Declines.
8. Next Meeting – August 7, 2006.
9. Adjourn.

Attachments: APD #06-05 Application and Staff Report; APD # 06-08 Application and Staff Report; MALPF State District #04-86-05 – Letter, Aerials and Information; APD #97-21 -Application for Lot Creation; FY’06 Land Preservation End-of-Year Report; Calvert Farm Tour Brochure; Barn Dance Invitation.