

AGENDA
Monday, June 4, 2007
Meeting: 8:00 p.m.
Lusby Conference Room
162 Main Street, Prince Frederick, MD 20678

1. Meeting called to order.
2. Recognition of Persons Attending Meeting.
 - a. Greg Bowen, Director - Planning & Zoning
 - b. Eric Duneman - Agricultural Preservation Intern
3. Approval of Agenda.
4. Approval of Minutes – May 7, 2007.
5. Review of Board Correspondence.
 - a. Request for Comments: Text Amendment Case No. 07-7 – Agricultural and Agritourism Uses in Subdivisions.
 - b. Request for Comments: Pending Text Amendments to the Calvert County Zoning Ordinance.
 - c. Memo to Board of County Commissioners dated May 30, 2007 - Recommendations for County's MALPF District Agreements.
6. Old Business.
 - a. Tracking of APDs.
7. New Business.
 - a. APD # 06-17 - Howard A. Anderson and Howard A. Anderson, Jr. - 24 acres - Tax Map 12, Parcel 14.
 - b. APD # 83-13 - George A. Underwood (formerly Robert & Shirley Kaine) Property - Request for Lot Creation - Tax Map 31, Parcel 23.
 - c. Discussion on Out Parcels and APDs - Greg Bowen, Director-Planning & Zoning.
8. Items of Interest.
 - a. Leveraging FY 2007 Update.
 - b. PAR Fund FY 2007 Update.
 - c. Rural Legacy Update.
 - d. Updated List and Roster of APAB Board and Committee Members.
 - e. Tobacco Buyout Match and 10% Bonus Funding.
 - f. Swann Farms Annual Open House & Barbecue Invitation.
 - g. New Agricultural Preservation Signs have been received.
9. Next Meeting – July 2, 2007.
10. Adjourn.

Attachments: Text Amendment Case No. 07-7; Pending Text Amendments to the Calvert County Zoning Ordinance; Memo dated May 30, 2007; APD # 06-17 - Application; APD # 83-13 - Application for Lot Creation and Tax Map Extract; Updated List and Roster of APAB Board and Committee Members; Invitation from Swann Farms.