

AGENDA
Monday, March 5, 2007
Meeting: 7:30 p.m.
Lusby Conference Room
162 Main Street, Prince Frederick, MD 20678

1. Meeting called to order.
2. Recognition of Persons Attending Meeting.
3. Approval of Agenda.
4. Approval of Minutes – February 5, 2007.
5. Review of Board Correspondence.
 - a. Letter dated February 9, 2007 to Board of County Commissioners and Calvert Farmland Trust from Brian P. Ferguson regarding C. Shannon and David B. Campbell’s Rural Legacy easement.
6. Old Business.
 - a. Purchase and Retirement Fund FY 2007.
 - b. Elections for Chairman, Vice-Chairman, and Secretary for 1-year Terms.
7. New Business.
 - a. APD # 86-3 - Allen Swann - Proposed dwelling location.
 - b. MALPF District # 04-81-01 – Jim Bourne - Proposed house location.
 - c. APD # 07-01 – John Herbert Estate Property – 123 acres – Tax Map 11, Parcel 449.
 - d. APD # 88-4 – Winegardner Property – (AKA James Gibson Farm) – Request for Recreational and Institutional Uses.
8. Items of Interest.
 - a. Leveraging FY 2007 Update – Public Hearing scheduled for March 6, 2007.
 - b. *Land Preservation Options: County and State Programs* – Workshop scheduled for March 19, 2007 from 7:00 p.m.- 8:30 p.m. – County Services Plaza, Room 102.
 - c. *The Newest Option for Land Preservation: Forest Conservation Transferable Development Rights* – Workshop scheduled for March 28, 2007 from 7:00 p.m. – 8:30 p.m. – Calvert Library, Prince Frederick.
 - d. Rural Legacy Update.
 - e. MALPF – Wetland Mitigation Update.
 - f. Eastern Shore Land Conservancy Report: *Comprehensive Land Use Study on Transferable Development Rights*.
 - g. Workshop: *Controlling Energy Costs: Practical Solutions for Small Farms* – March 22, 2007 - Howard County Fairgrounds.
 - h. Requests from MALPF Easement owners for Dominion overlay Easement – Prouty & Horsmon -Update.
9. Next Meeting – April 2, 2007.
10. Adjourn.

Attachments: Letter dated February 9, 2007 from Brian P. Ferguson; Information on March 2007 Land Preservation Workshops; APD # 86-3 –Plat; MALPF # 04-81-01 – Proposed Dwelling Location; APD # 88-4 – Letter dated March 1, 2007 from Kevin E. Shaver; Eastern Shore Land Conservancy’s TDR Study; Information on “Controlling Energy Costs” Workshop.