

**AGENDA**  
**Monday, April 2, 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.
3. Approval of Agenda.
4. Approval of Minutes – March 5, 2007.
5. Review of Board Correspondence.
  - a. Letter dated February 28, 2007 from Christopher Dowell, APAB Secretary to James A. Conrad, Executive Director of MALPF, regarding Requests from Owners under MALPF Easement to Approve Dominion Cove Point Overlay Pipeline Easement.
6. Old Business.
  - a. Tracking of APDs.
  - b. Letter dated March 15, 2007 from Jenny Plummer-Welker to James A. Conrad, Executive Director of MALPF, regarding MALPF # 04-86-05 (County APD # 85-3) Wetlands Mitigation Request.
7. New Business.
  - a. APD # 06-10 – Andrew & Rita Riddile, Little Cove Farm – Tax Map 39, Part of Parcel 1 – 38 acres.
  - b. APD # 07-03 – Susan Sens Starkey – Tax Map 29, Parcel 3 – 47.41 acres.
  - c. APD # 07-04 – Hazel R. Hammett – Tax Map 26, Parcel 58 – 45.21 acres.
  - d. Request for Child’s Lot – MALPF 04-84-02 – Raymond Hutchins, Sr. for Dale Hutchins.
  - e. Request for Child’s Lot – MALPF 04-84-02 – Raymond Hutchins, Sr. for Mark Hutchins.
  - f. Request for Child’s Lot – MALPF 04-02-84-05A – William Zentgraft for William Zentgraft, Jr.
  - g. Proposed Revision of APD Boundary – APD # 05-05 – Rose Haven District 3.
  - h. Request for Comments: Text Amendment Case No. 07-7 – Agricultural and Agritourism Uses in Subdivisions.
  - i. Request for Comments: Pending Text Amendments to the Calvert County Zoning Ordinance.

8. Items of Interest.
  - a. Leveraging FY 2007 Update.
  - b. PAR Fund FY 2007 Update.
  - c. Land Preservation Options: County and State Programs – Workshop.
  - d. Forest Conservation Transferable Development Rights – Workshop.
  - e. Rural Legacy Update.
  - f. MALPF – Wetland Mitigation - Timothy Gott’s Request – Update.
  - g. Requests from MALPF Easement owners for Dominion overlay Easement – Prouty and Horsmon – Update.
  - h. Updated List and Roster of APAB Board and Committee Members.
9. Next Meeting – May 7, 2007.
10. Adjourn.

Attachments: Letter dated February 28, 2007; Letter dated March 15, 2007; APD # 06-10 Application and Staff Report; APD # 07-03 – Application and Staff Report; APD # 07-04 – Application and Staff Report; Letter dated March 26, 2007 re Proposed Child’s Lot - MALPF 04-02-84-05A; Letter dated March 28, 2007 and Map showing Rose Haven District 3 Boundary Revision; Text Amendment Case No. 07-7; Pending Text Amendments to the Calvert County Zoning Ordinance; Updated List and Roster of APAB Advisory Board and Advisory Committee Members.