

**AGENDA**  
**Monday, January 8, 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 – December 4, 2006.
5. Review of Board Correspondence.
  - a. Memo dated 12/04/06 from Jenny Plummer-Welker to BOCC, subject: *Agricultural Preservation Rules & Regulations – Proposed Amendments for Wetland Mitigation Sites.*
  - b. Memo dated 12/21/06 from Jenny Plummer-Welker and Greg Bowen to BOCC, subject: *Questions Regarding Dominion Pipeline.*
6. Old Business.
  - a. APD # 06-16 – Leon E. and Margaret A. Gilbert property – 15 acres - Tax Map 27, parcel 26 - Letter dated 12/04/06 regarding Crop Yield.
7. New Business.
  - a. PAR Fund FY 2007.
  - b. Wetland Mitigation Sites in APDS – J. Allen Swann’s proposed amendments.
8. Items of Interest.
  - a. APD # 04-32 – Ronald L. and Joyce H. Jett – Sale of 5 Development Rights to the BOCC as a result of Calvert Farmland Trust’s donation.
  - b. Public Hearing December 12, 2006 – Proposed Amendments to Agricultural Preservation Rules & Regulations concerning Wetland Mitigation sites.
  - c. MALPF – Wetland Mitigation Update.
  - d. Leveraging FY 2007 Update.
  - e. Proposed FY’08 Budget – Agricultural Preservation.
  - f. Rural Legacy Update.
  - g. Article from *Planning Law*, subject: *Developing a Complete and Effective Record: Part One.*
9. Next Meeting – February 5, 2007.
10. Adjourn.

Attachments: Memo dated 12/04/06, subject: *Agricultural Preservation Rules & Regulations – Proposed Amendments for Wetland Mitigation Sites*; Memo dated 12/21/06, subject: *Questions Regarding Dominion Pipeline*; Letter dated 12/04/06 regarding Crop Yield on APD # 06-16 – Gilbert Property; Letter dated 12/17/06 from J. Allen Swann; List of PAR Fund applications; Article from *Planning Law*.