

AGENDA
Monday, September 10, 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 – July 2, 2007.
5. Review of Board Correspondence.
6. Old Business.
 - a. MALPF o4-02-84-02e - Raymond Hutchins Property - Received approval of application for creation of an Agricultural Subdivision.
7. New Business.
 - a. APD # 01-16 - John and Cheryl Harms property - 100.69 acres - Tax Map 17, parcel 32 - Application to Create Lot around Existing House.
 - b. APD # 07-12 - Michael Quillen property - 18 acres - Tax Map 34, parcel 123 - Application for Designation of an APD.
 - c. APD # 92-5 - Henry and Barbara Burkman property - 56.57 acres - Tax Map 28, parcel 15 - Application for lot creation.
 - d. Revision to Agricultural Preservation Rules and Regulations:
VIII. Criteria for Acceptance of PAR Fund Applications.
 - e. Two Vacancies due to Term Expirations on APAB - *(application received from Ellen Dawn Hardesty attached)*.
 - f. APD # 84-01 - James M. Hance et al property - Seeking final approval for lot creation. Preliminary approval was granted on 2/6/06.
 - g. Draft information letter to current APD owners.
8. Items of Interest.
 - a. Program Updates.
 - b. Amendments to Calvert County Zoning Ordinance, effective 8/7/07.
 - c. Tobacco Transition Program 8/5 Budget Cut.
 - d. *Working Landscapes*, Summer 2007 issue.
 - e. *News Release* - Maryland Department of Agriculture - Board of Public Works Approves Easement Purchase of 3,496 Acres of Farmland.
 - f. *Farmland Preservation Report* - July-August 2007 issue.
 - g. FYI - St. Mary's Simplifies Land Use Program - *Transferable Development Rights Easier to Calculate*.
9. Next Meeting – October 1, 2007.
10. Adjourn.