

# Thursday, December 12, 2019 Agriculture, Seafood and Forestry Board Agenda

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session Meeting of: Agriculture. Seafood and Forestry Board Location: 26737 Radio Station Way, Suite C., Leonardtown, MD

Time: 12:00 pm

#### 1. CALL TO ORDER

#### 2. ROLL CALL

- A. Welcome Guests
- B. Approval of the November 14, 2019 Minutes

#### 3. PRESENTATION

A. Forest Mitigation Fee in Lieu

#### 4. COMMITTEE REPORTS

- A. Farmers Markets
- B. Agriculture Land Preservation Advisory Board
- C. Agricultural Reconciliation Committee

### 5. OLD BUSINESS

- A. Maryland Agriculture Land Preservation Foundation (MALPF)
- B. Rural Legacy
- C. Regional Agriculture Center (RAC)
- D. Relocation of North St. Mary's County Farmers Market
- E. CIP Requests

#### 6. NEW BUSINESS

- A. Annual Report
- B. Open Comment Period

#### 7. ADJOURN

## A. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Lisa Ledman at 240-309-4021. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.