



**Thursday, August 12, 2021**  
**August 2021 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: Agriculture Service Center Conference Room, 26737 Radio Station Way, Suite C, Leonardtown, MD 20650**

**Time: 12:00 pm**

**1. CALL TO ORDER**

**2. ROLL CALL**

<b>Subject</b>	<b>A. Confirmation of Quorum (2 minutes)</b>
Meeting	Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda
Category	2. ROLL CALL
Access	Public
Type	Roll Call
Stephen Reeves	
Scott Bacon	
Bonnie Browne	
Phil Dorsey	
Lynn Klug	
Phil Langley	
Robert Lumpkins	
Charlie Mattingly	
Richard A. Polk	
Patrick Russell	
Michael Sirk	
Joseph Wood	

<b>Subject</b>	<b>B. Welcome Guests (2 minutes)</b>
Meeting	Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda
Category	2. ROLL CALL
Access	Public
Type	Roll Call

**Subject** **C. Approval of the July 8, 2021 Minutes (2 minutes)**

**Meeting** Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

**Category** 2. ROLL CALL

**Access** Public

**Type** Action

**Recommended Action** I move that we approve the Minutes of the July 8, 2021 Agriculture, Seafood, and Forestry Board.

### **3. PRESENTATION**

### **4. COMMITTEE REPORTS**

**Subject** **A. Farmers Markets (5 minutes)**

**Meeting** Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

**Category** 4. COMMITTEE REPORTS

**Access** Public

**Type** Discussion

Subcommittee membership includes Joe Wood, Phil Langley, Scott Bacon, and Phil Dorsey.

Home Grown Farm Market is open Saturdays from 9 am until 1 pm and Wednesdays until Labor Day from 10 am until 2 pm.

California Farmers Market is open 9 am until 1 pm on Saturdays only.

North St. Mary's county Farmers Market is open Monday through Saturday from 8 am until 5 pm.

**Subject** **B. Agriculture Land Preservation Advisory Board (5 minutes)**

**Meeting** Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

**Category** 4. COMMITTEE REPORTS

**Access** Public

**Type** Discussion

Members - Phil Langley, Alan Polk, Steve Reeves, Patrick Russell, and Joseph Wood

None.

**Subject** **C. Agricultural Reconciliation Committee (2 minutes)**

**Meeting** Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

**Category** 4. COMMITTEE REPORTS

**Access** Public

**Type** Discussion

Members - Phil Dorsey, Charles Mattingly, Steve Reeves, Patrick Russell, Michael Sirk

None.

## **5. OLD BUSINESS**

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**Subject**                    **A. Maryland Agriculture Land Preservation Foundation (MALPF) (5 minutes)**

Meeting                    Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

Category                    5. OLD BUSINESS

Access                      Public

Type                        Information

Update from Donna Sasscer

**Subject**                    **B. Rural Legacy (5 minutes)**

Meeting                    Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

Category                    5. OLD BUSINESS

Access                      Public

Type                        Information

- Southern Maryland Resource Conservation and Development (RC&D) - update from Cindy Greb
- Patuxent Tidewater Land Trust - update from Frank Allen

**Subject**                    **C. Regional Agriculture Center (RAC) (5 minutes)**

Meeting                    Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

Category                    5. OLD BUSINESS

Access                      Public

Type

Update from Donna Sasscer

**Subject**                    **D. Relocation and Management of North St. Mary's County Farmers Market (5 minutes)**

Meeting                    Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda

Category                    5. OLD BUSINESS

Access                      Public

Type                        Information

Update from Cindy Greb and Donna Sasscer

**Subject**                    **E. Agriculture Alcohol Production (2 minutes)**

Meeting Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda  
 Category 5. OLD BUSINESS  
 Access Public  
 Type Discussion, Information  
 Update from Kellie Hinkle

## **6. NEW BUSINESS**

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**Subject A. St. Jerome Economic Impact-Jetty Study Project (2 minutes)**  
 Meeting Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda  
 Category 6. NEW BUSINESS  
 Access Public  
 Type Discussion  
 Briefing from Ms. Hinkle.

**Subject B. Board Member Open Comment Period (15 minutes)**  
 Meeting Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda  
 Category 6. NEW BUSINESS  
 Access Public  
 Type Discussion

**Subject C. Partner Updates - Time Permitting (5 minutes)**  
 Meeting Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda  
 Category 6. NEW BUSINESS  
 Access Public  
 Type Discussion

## **7. ADJOURN**

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**Subject A. Adjournment (2 minutes)**  
 Meeting Aug 12, 2021 - August 2021 Agriculture, Seafood and Forestry Board Agenda  
 Category 7. ADJOURN  
 Access Public  
 Type Action  
 Recommended Action I move that we adjourn the August 2021 Meeting of the Agriculture, Seafood, and Forestry Board.

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.