Agricultural Land Preservation Advisory Board Carroll County, Maryland Official Minutes August 3, 2022

The Carroll County Agricultural Land Preservation Advisory Board met on Wednesday, August 3, 2022, at 11:00 a.m. The following board members were present: Tom Irwin, Chair, Jerry Russell, Vice Chair, Greg Dell, and Stan Pennington, Alternate. Alice Altstatt, Mark Savage and Jackie Brathuhn, Preservation Specialist were absent. Others in attendance were J. P. Smith, Jr., Program Manager, and Donna Black Office Technician, of the Agricultural Land Preservation Office.

Notice of this meeting was posted electronically on the County's website.

<u>Call to Order</u>: Tom Irwin, Chair, called the meeting to order at 11:16 a.m.

<u>Approval of Minutes - meeting minutes of July 6, 2022:</u> Tom Irwin made the motion to approve the July 6, 2022, minutes. The motion was seconded by Stan Pennington, motion carried.

Approval of a location of an accessory dwelling, Wakefield Farm, at 159 Ruth Shriver Road, Westminster, County easement: J. P. Smith, Jr. explained the request to the board and showed the possible locations on the property for the dwelling. The board discussed the request; location options, asked for clarification on "accessory dwelling" and is the property non-subdividable. J.P. recommended the new location. Greg Dell made the motion to accept this request, Jerry Russell seconded, motion carried.

<u>Announcements:</u> Ag Preservation has a booth this week at the 4H fair, celebrating the 125th anniversary of the fair. The office staff will be meeting with the Budget Analyst to review and update the existing budget and verify amount available for the remainder properties to be reviewed at the next monthly meeting.

The next meeting will be Wednesday, September 7, 2022.

Adjournment: The meeting adjourned at 11:36 a.m.

Tom Irwin, Chair