## **MINUTES**

The Kent County Agricultural Preservation Advisory Board met on Thursday, June 18, 2020, virtually online through video conference. The following members were in attendance: David Hill, Chairman, Davidson Coleman, and Ernest "Tot" Strong. Also, in attendance were Carla Gerber, GIS Specialist; Rob Tracey, Community Planner; and Brian Jones, Clerk.

The meeting was called to order at 5:30 p.m.

### **MINUTES**

The minutes of the meeting on March 10, 2020, were approved as written and distributed.

# **APPLICATIONS FOR REVIEW:**

Prior to discussing the applications for review, Mr. Tracey reviewed the Kent County Conflict of Interest policy.

Mr. Tracey reviewed the FY2021 Easement Application Rankings.

Mr. Tracey said thirty applications were received to sell an easement. Only twelve applications may be submitted to MALPF for appraisal. However, MALPF is accepting up to five additional applications in case any substitutions are necessary to replace farms from the twelve that receive FY2020 Round 2 offers before the applications are submitted to the Department of General Services.

After discussion, the Board voted on each application and recommended the applications be submitted to MALPF for appraisal.

### **GENERAL DISCUSSION:**

There was a brief discussion about the roles and responsibilities of the Kent County Agricultural Preservation Advisory Board.

Ms. Gerber said there is an open vacancy on the board. She said interested applicants should write a letter of interest or submit their name for consideration.

The board discussed dates for future meeting.

### **ADJOURN**

There being no further business for the good of the organization, Mr. Strong made a motion to adjourn, Mr. Coleman seconded, the motion passed unanimously, and the meeting was adjourned at 6:18 P.M.

Mar W. Juley Rob W. Tracey

**Brian Jones**