

**Agricultural and Forestal Districts Advisory Committee
June 23, 2021 Meeting**

The Agricultural and Forestal Districts Advisory Committee met online on Wednesday, June 23rd, 2021.

Those members attending were:

Members	Present	Absent
Benjamin Baer	X	
Ron Goldberg	X	
Tim Keller	X	
Peter Lynch	X	
Ann Mallek	X	
David Powell, Jr.	X	
Liz Sutphen	X	
Bruce Vlk	X	X
Esther Volkan		X

Staff present were:

- Scott Clark, Senior Planner II
- Carolyn Shaffer, Clerk, Planning Commission and Boards

Agenda

1. Call to Order
2. Approval of Minutes
3. AFD202100001 Henley Sugar Hollow Addition
4. AFD202100002 Neff Moorman’s River Addition
5. AFD202100003 Maddock Jacob’s Run Addition
6. AFD202100004 Hatton District Review
7. AFD202100005 Totier Creek District Review
8. New Business
9. Old Business
10. Adjournment

1. Call to Order

Mr. Powell called the meeting to order at 5:34 p.m.

Mr. Clark read out the preamble regarding the authorization for online public meetings during the Covid-19 public health emergency, and called the roll of Committee members.

2. Approval of Minutes (3/16/2020)

Ms. Mallek moved and Mr. Powell seconded approval of the March 16, 2021 minutes. The motion passed by a vote of 8:0.

3. AFD202100001 Henley Sugar Hollow Addition

Mr. Clark provided a staff report, and recommended approval of the proposed addition (Tax Map 40 Parcel 12A, 19.1 acres).

Ms. Mallek moved and Mr. Lynch seconded that the Committee recommend approval of the proposed addition. The motion passed by a vote of 8:0.

4. AFD202100002 Neff Moorman’s River Addition

Mr. Clark provided a staff report, and recommended approval of the proposed addition (Tax Map 28 Parcels 31, 31A 33;, 119.28 acres).

Mr. Goldberg moved and Mr. Baer seconded that the Committee recommend approval of the proposed addition. The motion passed by a vote of 8:0.

5. AFD202100003 Maddock Jacob's Run Addition

Mr. Clark provided a staff report, and recommended approval of the proposed addition (Tax Map 18 Parcel 16C, 69.29 acres).

Ms. Mallek moved and Mr. Lynch seconded that the Committee recommend approval of the proposed addition. The motion passed by a vote of 8:0.

6. AFD202100004 Hatton District Review

Mr. Clark provided a staff report, and recommended renewal of the Hatton district for a 10-year period, with the requested withdrawal.

Mr. Keller moved and Ms. Mallek seconded that the Committee recommend renewal of the Hatton district for a 10-year period, with the requested withdrawal. The motion passed by a vote of 8:0.

7. AFD202100005 Totier Creek District Review

Mr. Clark provided a staff report, and recommended renewal of the Totier Creek district for a 10-year period.

Mr. Keller moved and Ms. Mallek seconded that the Committee recommend renewal of the Totier Creek district for a 10-year period. The motion passed by a vote of 8:0.

8. New Business

The Chair invited new business. There being none, the meeting moved on to the next item.

9. Old Business

The Chair invited old business. There being none, the meeting moved on to the next item.

10. Adjournment

With no further business, the meeting adjourned at 6:11 p.m.