

**Agricultural and Forestal Districts Advisory Committee
July 6, 2022 Meeting**

The Agricultural and Forestal Districts Advisory Committee met online on Wednesday, July 6, 2022.

Those members attending were:

Members	Present	Absent
Jim Andrews	X	
Benjamin Baer		X
Ron Goldberg	X	
Tim Keller	X	
Leigh Kirchner		X
Peter Lynch	X	
David Powell, Jr.	X	
Melanie van Roijen	X	
Bruce Vlk		X

Staff present were:

- Scott Clark, Senior Planner II
- Bill Fritz, Development Process Manager
- Carolyn Shaffer, Clerk, Planning Commission and Boards

Agenda

1. Call to Order
2. Annual Officer Elections (Chair, Vice-chair, Secretary)
3. Approval of Minutes
4. SP202200011 Verizon – Scruby Property Tier III PWSE
5. SP202200014 Woodridge Solar Substation / SP202200015 Woodridge Solar
6. New Business
7. Old Business
8. Adjournment

1. Call to Order

Mr. Clark called the meeting to order at 5:30 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. Annual Officer Elections

Mr. Keller volunteered to act as chair, and Mr. Goldberg as vice-chair. Mr. Clark called a roll-call vote for those proposed officers, with Mr. Clark to continue as secretary.

The committee voted 6:0 in favor of that slate of officers.

3. Approval of Minutes (3/16/2021)

Mr. Goldberg moved and Mr. Powell seconded approval of the March 16, 2021 minutes. The motion passed by a vote of 5:0, with one abstention.

4. SP202200011 Verizon – Scruby Property Tier III PWSE

Mr. Clark provided a staff report on this item, which is a request for a special use permit approval for a Tier III personal wireless service facility to be located on a property adjacent to the Yellow Mountain District.

Mr. Lynch moved and Mr. Goldberg seconded that the Committee find the proposal does not conflict with the purposes of the Districts. The vote passed by a vote of 6:0.

5. SP202100001 Midway Solar

Mr. Clark provided a report on this special use permit request for a utility-scale solar energy facility, whose site would be adjacent to the Carter's Bridge District.

Mr. Lynch moved and Mr. Goldberg seconded that the Committee find that the proposal would conflict with the purposes of the Districts, based on the review criteria.

The proposal passed by a vote of 6:0.

6. Old Business

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

7. New Business

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

10. Adjournment

With no further business, the meeting adjourned at 7:25 p.m.