Agricultural and Forestal Districts Advisory Committee
March 18, 2024 Meeting

The Agricultural and Forestal Districts Advisory Committee met online on Monday, March 18, 2024.

Those members attending were:

Members	Present	Absent
Jim Andrews	X	
Benjamin Baer		X
Mike Haas	X	
Leigh Kirchner	X	
Peter Lynch		X
David Powell, Jr.	X	
Melanie van Roijen	X	
Bruce Vlk	X	

Staff present were:

- Scott Clark, Conservation Program Manager
- Eric Keene, Land Use Administrator

Agenda

1. Call to Order
2. Annual Officer Elections (Chair, Vice-chair, Secretary)
3. AFD202400001 Ivy Creek Review
4. AFD202400002 Hardware Review
5. New Business
6. Old Business
7. Adjournment

1. Call to Order
Mr. Clark called the meeting to order at 5:31 p.m.

2. Annual Officer Elections
Ms. Van Roijen volunteered to act as chair, and Mr. Haas as vice-chair. Mr. Clark called a 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. AFD202400001 Ivy Creek Review
Mr. Clark provided an overview of the District review process, and a staff report on the review of the Ivy Creek District.

Mr. Powell moved, and Mr. Haas seconded, to recommend renewal of the Ivy Creek District for a 10-year period. The motion passed by a vote of 6:0.

4. AFD202400002 Hardware Review
Mr. Clark provided a staff report on the review of the Hardware District.

Mr. Powell moved and Mr. Vlk seconded that the Committee recommend renewal of the Hardware District for a five-year period, with removal of the three parcels identified in Table 1 of the staff report, and with the understanding that staff will notify the owners of 86-16F1 of the five-year renewal.

The motion passed by a vote of 3:2.

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.