

**Agricultural and Forestal Districts Advisory Committee
April 29, 2024 Meeting**

The Agricultural and Forestal Districts Advisory Committee met online on Monday, April 29, 2024.

Those members attending were:

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

Staff present were:

- Scott Clark, Conservation Program Manager

Agenda

1. Call to Order
2. Approval of Minutes (March 18, 2024)
3. District Review Policy
4. New Business
5. Old Business
6. Adjournment

1. Call to Order

Ms. van Roijen called the meeting to order at 5:41 p.m.

2. Approval of Minutes (March 18, 2024)

Mr. Vlk moved and Mr. Lynch seconded to approve the draft minutes of the March 18, 2024 meeting. The motion passed by a vote of 4:0.

3. District Review Policy

Mr. Clark provided a review of two staff-developed options for implementing the Board of Supervisors' direction on removing parcels that are in the Open Space tax category and that have no development rights from the Districts.

Mr. Vlk moved and Mr. Andrews second that the committee recommend that the Board of Supervisors apply "option 1." The motion failed on a vote of 2:2.

Mr. Lynch moved that the committee recommend that the Board of Supervisors apply "option 2." The motion was not seconded.

Ms. van Roijen moved and Mr. Vlk seconded that the committee recommend a third option that provided other ways for these parcels to remain in the Districts. The vote failed on a vote of 1:1 with two abstentions.

4. New Business

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

5. Old 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 8:30 p.m.