

**Agricultural and Forestal Districts Advisory Committee
July 8, 2019 Meeting**

The Agricultural and Forestal Districts Advisory Committee met on Monday, July 18, 2016, at 5:30 p.m., Lane Auditorium, County Office Building, 401 McIntire Road, Charlottesville, VA.

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	
Esther Volkan		X

Staff present was Scott Clark, Senior Planner.

Agenda

1. Call to Order (Secretary)
2. Online-meeting Preamble & Roll Call
3. Officer Election (Chair, Vice-chair, Secretary)
4. Approval of Minutes (7/8/19)
5. AFD202000001 Batesville District Review
6. AFD202000002 High Mowing District Review
7. New Business
8. Old Business
9. Adjournment

1. Call to Order

In the absence of elected officers for 2020, Mr. Clark established a quorum and called the meeting to order at 5:30 p.m.

2. Online-meeting Preamble and Roll Call

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.

3. Election of Officers

Ms. Mallek moved and Mr. Lynch seconded to propose the following slate of committee officers for 2019:

Chair: David Powell, Jr.
Vice-chair: Bruce Vlk
Secretary: Scott Clark

The motion passed by a vote of 8:0.

4. Approval of Minutss (7/8/19)

Ms. Mallek moved and Mr. Vlk seconded approval of the July 8, 2019 minutes. The motion passed by a vote of 8:0.

5. AFD202000001 Batesville District Review

Mr. Clark provided a report on this district review and recommended approval for a 5-year period.

Mr. Lynch moved and Ms. Sutphen seconded to recommend approval of the renewal for a 5-year period. The motion passed by a vote of 8:0.

6. AFD202000002 High Mowing District Review

Mr. Clark provided a report on this district review and recommended approval for a 10-year period.

Mr. Vlk moved and Mr. Keller seconded to recommend approval of the renewal for a 10-year period. The motion passed by a vote of 8:0.

7. New Business

The Chair invited new business. The committee discussed options for increasing recruitment for the Districts, but took no action.

The committee also discussed Mr Keller's suggestion of holding a roundtable meeting involving local land-conservation programs and organizations. The committee took no action, but staff will explore the possibility.

Ms Mallek announced the Rivanna River conference, which was to be held on the Friday following this meeting.

8. Old Business

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

11. Adjournment

With no further business, the meeting adjourned at 6:40 p.m.