



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
410-535-1600 • 301-855-1243
www.co.cal.md.us

Board of Commissioners
Mike Hart
Tom Hejl
Pat Nutter
Evan K. Slaughenhoupt Jr.
Steven R. Weems

The **Agriculture Commission**
Will not be meeting today as
previously announced due to
lack of quorum.

For any questions, comments or
concerns, please call **Jennifer
Pettko at 410-535-1600 ext. 2488**
or email

Jennifer.Pettko@calvertcountymd.gov



CALVERT COUNTY AGRICULTURE COMMISSION

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
410-535-4583
www.calvertag.com

Board of Commissioners
Mike Hart
Tom Hejl
Pat Nutter
Evan K. Slaughenhoupt Jr.
Steven R. Weems

Calvert County Agriculture Commission Thursday, September 21, 2017 7:00 p.m. Community Resources Building Duke Room Prince Frederick, Maryland

OPEN AGENDA

- I. CALL TO ORDER
- II. CALL FOR AGENDA REVISIONS AND APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - A. Approval of January 19, 2017 Minutes
 - B. Approval of June 21, 2017 Joint Commission Meeting Minutes
- IV. NEW BUSINESS
 - A. Farm Festival 2017 Update
 - B. SMADC RAP Grant Update
 - C. Update on PAR Cycle
 - D. Calvert County Ethics Commission Guide
- V. OLD BUSINESS
 - A. Calvert County Government Restructure & Staffing Changes
 - a. Update on Department of Economic Development
 - b. Update on Consolidation of the Commissions (EDC, TAC, AC)
 - B. Strategic Plan (2017-2022)
- VI. UPDATES & REPORTS ON ACTIVITIES
- VII. ADJOURNMENT

Announcements

At the January 19th meeting no items were on the agenda to be discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, under (b)(1) Personnel matters*

Recess, subject to Motion of Privilege for Closed Meeting

No item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland, under (b)(1) Personnel matters.*

*Reasonable accommodation will be provided upon request.
Requests are encouraged to be submitted in advance of the meeting date.*

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

**** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ****