

**Critical Area Commission
Chesapeake and Atlantic Coastal Bays
Meeting at
Maryland Department of Agriculture, Annapolis, Maryland
September 7, 2016**

SUBCOMMITTEES

10:30 a.m. – 12:00 p.m. Project Review Subcommittee

Members: *Setzer (Chair), Beulah, Culver, Frome, Hertz, Mangum, McCarthy, Konapelsky, Nutter, Palma, Parker, Sutton, Varney-Alvarado*

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|---|------------------|
| Baltimore City | Alex DeWeese |
| Top Golf Sports and Entertainment Complex (Information Only) | Nick Kelly |
| Historic Saint Mary's City (Saint Mary's County) Brent Pavilion | Claudia Jones |
| Baltimore County Board of Education Sparrows Point High School – Artificial Turf Field | Claudia Jones |
| Department of Natural Resources (DNR) Memorandum of Understanding for General Approval | Kate Charbonneau |

11:00 a.m. – 12:00 p.m. Program Implementation Subcommittee

Members: *Cummins (Chair), Clagett, Dubow, Gesl, Hewitt, Lawrence, Lewis, Marks, Meehan, Pittenger-Slear, Rafter, Satterfield, Shanks, Trumbauer*

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| St. Michaels (Talbot County) Inn at Perry Cabin Growth Allocation Proposed Change to 300-foot Setback Offset Package | Jennifer Anderson |
| Refinement – Anne Arundel County Ginger Cove Growth Allocation | Charlotte Shearin |
| Refinement – Dorchester County RCA Use Text Amendment | Nick Kelly |

All Commission Members

12:00 p.m. – 1:00 p.m. – Lunch

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AGENDA

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|------------------------------|--|------------------------------------|
| 1:00 p.m. – 1:05 p.m. | Welcome and Remarks Approval of Minutes of June 1, 2016 | Chairman Charles Deegan |
| 1:05 p.m. – 1:25 p.m. | PRESENTATION: Maryland Transportation Authority Memorandum of Understanding for Banking | Nick Kelly |

PROJECTS

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|------------------------------|---|-------------------------|
| 1:25 p.m. – 1:35 p.m. | VOTE: Historic Saint Mary’s City (Saint Mary’s County) St. Mary’s Pavilion | Claudia Jones |
| 1:35 p.m. – 1:45 p.m. | VOTE: Baltimore County Board of Education Sparrows Point High School – Artificial Turf Field | Claudia Jones |
| 1:45 p.m. – 1:55 p.m. | VOTE: Department of Natural Resources (DNR) Memorandum of Understanding for General Approval | Kate Charbonneau |

PROGRAMS

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|------------------------------|---|---|
| 1:55 p.m. – 2:05 p.m. | Refinement – Anne Arundel County Ginger Cove Growth Allocation | Charlotte Shearin |
| 2:05 p.m. – 2:15 p.m. | Refinement – Dorchester County RCA Use Text Amendment | Nick Kelly |
| 2:15 p.m. – 2:20 p.m. | LEGAL UPDATES | Rachel Eisenhauer Emily Vainieri |
| 2:20 p.m. – 2:30 p.m. | OLD BUSINESS | Chairman Charles Deegan |
| | St. Michaels Growth Allocation Updates on Conditions | Jennifer Anderson Nick Kelly |

NEW BUSINESS