

**Critical Area Commission  
Chesapeake and Atlantic Coastal Bays  
Meeting at 100 Community Place, Crownsville, Maryland**

**March 4, 2020**

**WORKGROUP**

**9:30 a.m. - 10:30 a.m. Renewable Energy Regulations**

**Room B**

**Members:** *McCall (Chair), Herr-Cornwell, Johnston, Lewis, McCarthy, Oberg*

**Staff: Lisa Hoerger**

**SUBCOMMITTEES**

**10:45 a.m. – 12:00 p.m. Project Review Subcommittee (Room B)**

**Members:** *Hertz (Chair), Beulah, Culver, Laird, Mahoney, Mangum, McCall, McCarthy, McDowell, Parker, Roberson, Sutton, Varney-Alvarado*

State of Maryland – Storage Facility Renovations at 1 Martin Street, William Paca House  
(City of Annapolis) **Kate Durant**

Maryland Transportation Authority – Nice Bridge Replacement Project Amended Condition #3  
(Charles County) **Annie Sekerak**

Maryland Transportation Authority – Nice Bridge Replacement Project Condition #2 - Mitigation Update  
(Charles County) **Kate Durant**

Maryland Transportation Authority – Roadside Mitigation Bank MOU 3-Year Update **Kate Durant**

**10:45 a.m. – 12:00 p.m. Program Implementation Subcommittee (Room A)**

**Members:** *Cummins (Chair), Blazer, Clagett, Greer, Hewitt, Herr Cornwell, Johnston, Lewis, Marks, Merritt, Navarro, Oberg, Pittenger-Slear*

Caroline County – Jones Estate LLC (Prettyman) Growth Allocation Request **Nick Kelly**

Town of Millington – Critical Area Mapping Update **Lisa Hoerger**

Talbot County – Modified Buffer Area Mapping Designation **Michael Grassmann**

St Mary's County – Growth Allocation Text Amendment **Susan Makhoulouf**

Regulations – Surface Mining Chapter and Development Chapter Updates **Lisa Hoerger**

**All Commission Members**

**12:00 p.m. – 1:00 p.m. – Lunch**

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<b>1:00 – 1:10 p.m.</b>	<b>Welcome and Remarks Approval of Minutes of December 4, 2019</b>	<b>Chairman Charles Deegan</b>
<b>REGULATIONS</b>		
<b>1:10 – 1:20 p.m.</b>	<b>Surface Mining Chapter and Development Chapter Updates</b>	<b>Lisa Hoerger</b>
<b>PROJECTS</b>		
<b>1:20 – 1:30 p.m.</b>	<b>VOTE: State of Maryland – Storage Facility Renovations at 1 Martin Street, William Paca House (City of Annapolis)</b>	<b>Kate Durant</b>
<b>1:30 – 1:40 p.m.</b>	<b>VOTE: Maryland Transportation Authority – Nice Bridge Replacement Project Amended Condition #3 (Charles County)</b>	<b>Annie Sekerak</b>
<b>PROGRAMS</b>		
<b>1:40 – 1:55 p.m.</b>	<b>Refinement – Caroline County Growth Allocation – Jones Estate LLC (Prettyman)</b>	<b>Nick Kelly</b>
<b>1:55 – 2:00 p.m.</b>	<b>Refinement – Town of Millington Critical Area Mapping Update</b>	<b>Lisa Hoerger</b>
<b>2:00 – 2:10 p.m.</b>	<b>Refinement – St. Mary’s County Growth Allocation Text Amendment</b>	<b>Susan Makhoulf</b>
<b>2:10 – 2:20 p.m.</b>	<b>Refinement – Talbot County Modified Buffer Area Mapping Designation</b>	<b>Michael Grassmann</b>
<b>OLD BUSINESS 2:20 – 2:30 p.m.</b>	<ul style="list-style-type: none"><li>• MDTA Nice Bridge Mitigation Update</li><li>• MDTA Roadside Mitigation Bank MOU 3-Year Update</li><li>• St. Mary’s County RCA Uses Text Amendment Conditions Update</li></ul>	<b>Chairman Charles Deegan</b>
<b>2:30 – 2:40</b>	<b>Legal Updates</b>	<b>Emily Vainieri</b>
<b>NEW BUSINESS 2:40 – 2:45 p.m.</b>		<b>Commission Members</b>