



POWHATAN COUNTY
Agricultural and Forestal District Advisory Committee
Agenda: Regular Meeting
Wednesday, November 3, 2021
9:30 a.m.
Huguenot Volunteer Fire Department (Conference Room)
1959 Urbine Road

AGENDA ITEMS

1. Call to Order

Mr. Carson Tucker (Vice Chairman)

2. Administrative Items

- a. Roll Call
- b. Certification of Quorum
- c. Adoption/Amendment of Agenda
- d. Approval of Minutes: September 7, 2021

3. Public Comment Period #1

At this time, the Agricultural and Forestal District Advisory Committee (AFDAC) will hear citizen comments on matters not scheduled for a public hearing that involve the services, policies, and affairs of Powhatan County government related to agricultural, forestal, and open space land uses.

4. Old Business

- a. Data Collection Update

5. New Business

- a. Outreach Committee Update

6. Next Meeting

- a. Assignments

7. Public Comment Period #2

At this time, the Agricultural and Forestal District Advisory Committee (AFDAC) will hear citizen comments on matters not scheduled for a public hearing that involve the services, policies, and affairs of Powhatan County government related to agricultural, forestal, and open space land uses.

8. Adjourn

Next Scheduled Meeting: TBD

AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE
REGULAR MEETING
NOVEMBER 3, 2021



AGENDA ITEM #2D

Minutes of the September 7, 2021 Meeting

Requested Action: Approve (as presented or with any requested revisions) the Minutes of the September 7, 2021 Meeting

The following pages include a draft of the minutes of the September 7, 2021 Meeting.

September 7, 2021

VIRGINIA: AT A REGULAR MEETING OF THE AGRICULTURAL AND FORESTAL DISTRICT ADVISORY COMMITTEE HELD IN THE HUGUENOT VOLUNTEER FIRE DEPARTMENT, 1959 URBINE ROAD IN POWHATAN COUNTY, VIRGINIA, TUESDAY, SEPTEMBER 7, 2021 AT 9:30 AM

Committee Members Present

Max Timberlake, Jr.
Carson Tucker
Bill Cox
Robert Harper
Pam Pleasants
Betty Walters
Terry Adcock

Committee Members Absent

Bill Sifers
James Timberlake II
Dave Moyer

Staff Members Present

Thomas Incorvaia, Planner I

1. Call to Order

Mr. Timberlake called the meeting to order at 9:30 AM.

2. Administrative Items

a. Roll Call

When roll call was conducted, seven (7) members were present.

b. Certification of Quorum

With seven (7) members present, the Committee had a quorum.

c. Adoption/Amendment of Agenda

d. Approval of Minutes: April 20, 2021, May 18, 2021 and June 15, 2021

The Committee approved the minutes with a small change to the May 18, 2021 minutes.

3. Public Comment Period #1

The Committee welcomed Mr. Urbine to the meeting and thanked him for coming to the meeting.

4. Old Business

a. Review of Crawford Site Visit

The Committee discussed what they learned as result of the site visit. The Committee

5. New Business

a. Outreach Committee Update

September 7, 2021

The Outreach Committee brochures have been printed and are available at the Farm Bureau and the Department of Community Development.

b. Data Collection Update

The data request forms were sent out and Staff will be providing an update on the returns at the next meeting.

c. Web Site Status

The revised application is now available on the County website.

6. Next Meeting

There was discussion about creating a FAQ section of the website or a White Paper #3.

7. Public Comment Period #2

With no one from the public appearing, motion was made to close the public comment period.

8. Adjourn

The meeting adjourned at approximately 10:35 am

Max Timberlake, Jr.
Chairman

Thomas Incorvaia
Planner I