



**MINUTES OF A MEETING OF THE
ALBEMARLE CONSERVATION EASEMENT AUTHORITY
October 13, 2022 (Thursday)**

The Albemarle Conservation Easement Authority met in Room 241 of the County Office Building on October 13, 2022 at 4:45 p.m.

Members present were:

Sherry Buttrick
Jay Fennell, Chair
Sharon Merrick
John Moore
Peter Taylor, Vice-chair

Members absent were:

Rose Emery
David Emmitt
Hamilton Moses, III

Staff members present were:

Scott Clark, Senior Planner
Richard Deloria, Senior Assistant County Attorney

AGENDA

1. Call to Order
2. ACEA Remote Participation Policy
3. Other Matters Not Listed on the Agenda
4. Approval of Minutes (8/11/22)
5. ACEA202200004 Doudera Donation Proposal – Revised
6. ACEA202100010 Strasser
7. ACEA202200009 Monte Mani Donation Proposal
8. ACEA201900015 St. Margaret's Farm Proposal -- Revised
9. New Business
10. Old Business
11. Adjournment

1. Call to Order

A quorum of five was present at 4:54 p.m. when Mr. Fennell called the meeting to order.

2. ACEA Remote Participation Policy

Ms. Buttrick moved and Mr. Taylor seconded to approved the presented policy on remote participation by members of the ACEA.

The motion passed by a vote of 5:0.

3. Other Matters Not Listed on the Agenda

No public comments were made.

4. Review of Minutes

Mr. Moore moved and Mr. Taylor seconded to approve the minutes of the August 11, 2022 meeting.

The motion passed by a vote of 5:0.

5. ACEA202200004 Doudera Donation Proposal – Revised

Mr. Clark presented a request to amend a prior ACEA approval of a proposed easement on a 79.9-acre property owned by Andrea Doudera (Tax Map 18 Parcel 37). Ms. Buttrick recused herself from discussion of this item.

Based on the staff presentation and their assessment that the proposal still met the Authority's acceptance criteria, Mr. Taylor moved and Ms. Merrick seconded to accept the revised proposal and authorize the Chair to sign a deed reflecting the proposed terms.

The motion passed by a vote of 4:0, with one recusal.

6. ACEA202100010 Strasser

Mr. Clark presented an easement donation proposal on Tax Map 18 Parcel 37 (79.9 acres). Ms. Buttrick recused herself from discussion of this item.

Based on the staff presentation and their assessment that the proposal met the Authority's acceptance criteria, Mr. Moore moved and Mr. Taylor seconded to accept the proposal and authorize the Chair to sign a deed reflecting the proposed terms.

The motion passed by a vote of 4:0, with one recusal.

7. ACEA202200009 Monte Mani Donation Proposal

Mr. Clark presented a new easement donation proposal on Tax Map 41 Parcel 41B1 (72.92 acres).

Based on the staff presentation and their assessment that the proposal met the Authority's acceptance criteria, Ms. Buttrick moved and Mr. Taylor seconded that the Authority accept the proposal and authorize the Chair to sign a deed reflecting the proposed terms, provided that the upper elevation of the proposed riparian buffer be changed to 560 feet.

The motion passed by a vote of 5:0.

8. ACEA201900015 St. Margaret's Farm Proposal -- Revised

Mr. Clark presented a request to amend a prior ACEA approval of a proposed easement on a 73.27-acre property (Tax Map 66 Parcel 11B, 29).

Based on the staff presentation and their assessment that the proposal still met the Authority's acceptance criteria, Ms. Buttrick moved and Mr. Taylor seconded that the Authority accept the revised proposal and authorize the Chair to sign a deed reflecting the proposed terms, provided that the deed prohibit willful demolition (excepting casualty) of the main dwelling without holder approval.

The motion passed by a vote of 5:0.

8. New Business

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

9. Old Business

The Chair invited members to raise old business.

10. Adjournment

The Authority adjourned the meeting at 6:50 p.m.
he County's website.