



**MINUTES OF A MEETING OF THE
ALBEMARLE CONSERVATION EASEMENT AUTHORITY
December 8, 2022 (Thursday)**

The Albemarle Conservation Easement Authority met in Room 241 of the County Office Building on December 8, 2022 at 4:45 p.m.

Members present were:

Sherry Buttrick
David Emmitt
Rose Emery
Jay Fennell, Chair
Hamilton Moses, III
Peter Taylor, Vice-chair

Members absent were:

Sharon Merrick
John Moore

Staff members present were:

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

AGENDA

1. Call to Order
2. Other Matters Not Listed on the Agenda
3. Approval of Minutes (October 13, 2022)
4. ACEA 2023 Meeting Schedule
5. ACE Henley Proposal
6. New Business
7. Old Business
8. Adjournment

1. Call to Order

A quorum of five was present at 4:55 p.m. when Mr. Fennell called the meeting to order.

2. Other Matters Not Listed on the Agenda

No public comments were made.

Ms. Buttrick arrived.

3. Review of Minutes

Mr. Taylor moved and Mr. Emmitt seconded to approve the minutes of the October 13, 2022 meeting.

The motion passed by a vote of 6:0.

4. ACEA 2023 Meeting Schedule

Mr. Deloria presented the proposed meeting schedule for 2023.

Mr. Taylor moved and Ms. Buttrick seconded to approve the schedule.

The motion passed by a vote of 6:0.

5. ACE Henley Proposal

Mr. Clark presented the proposed deed of easement for a 19.1-acre property owned by Joseph T. Henley III (Tax Map 40, Parcel 12A). Ms. Buttrick recused herself from discussion of this item.

Based on the staff presentation and the Authority's discussion, Dr. Moses moved and Mr. Taylor seconded to recommend that staff work with the ACE applicant to add restrictions to increase the conservation impact of the deed, such as by adding a dwelling setback from White Hall Road and limiting commercial uses.

The motion passed by a vote of 4:1, with one recusal.

6. New Business

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

7. Old Business

The Chair invited members to raise old business. The Authority requested a funding update for January.

10. Adjournment

The Authority adjourned the meeting at 6:05 p.m.