

**Minutes for Board Review
Kent Narrows Development Foundation
Special Workshop Meeting for Review of the Comprehensive Plan
(In person & via Zoom)
March 15, 2022**

Board Members Participating

Jody Schulz, Chair
Joe Pomerantz, Vice Chair
Pat Worns, Secretary
Victoria Hoffman, Treasurer
Sheryl Jaros
Jeff Smith
Jason Tuel

Absent with Notice

Mike Foster
Kelly Phipps
Jason Ruth
Justin Kiernan
Walt Thompson

Call to Order

The special meeting of the Kent Narrows Development Foundation commenced at 9:02 a.m. The meeting was conducted in person and via a Zoom video call.

The purpose of the meeting was to review the January 25 version of the Kent Narrows Community Plan and certain chapters of the Queen Anne's County Comprehensive Plan that pertained to the Kent Narrows WVC.

The KNDF Board first reviewed the most recent version (1/25/2022) of the Kent Narrows Community Plan and agreed that the technical changes/corrections we previously submitted must be made prior to Commissioner approval of the Plan. These included mapping errors, omissions, formatting errors, placement errors and items such as grammar usage and spelling. A list of those changes was generated.

KNDF also has requested through the Planning Office that the consultant cite proper information and label data sets that may not be comparable year to year. Also, all tables, charts, and maps should have the proper citations. Some of the items updated in the Kent Narrows Community Plan needed to be carried through or copied in other chapters of the QAC Plan 2022. Those were also inventoried and listed.

The Planning Office has assured KNDF that all technical corrections will be made on the final corrected version.

Other items that were to be included in the plan, but which were deleted or adjusted by the QAC technical committee, also were inventoried in a separate document for the Commissioners to review.

The Board noted that the final changes will initiate a new set of corrections to the table of contents and the page numbers. Updated maps are also in progress under the direction of the GIS and QAC Planning Departments and have not yet been proofread.

RESOLUTION

Victoria Hoffman made a motion to accept the changes as modified on 3/15/22 for future incorporation into a letter to the Queen Anne's County Commissioners with attachments that provide details on the technical changes and editorial changes. The KNDF Board will ratify the letter and the attachments at the March 22, 2022, regular Board Meeting. Jason Tuel seconded. All approved.

Adjournment.

Sheryl Jaros moved to adjourn; all approved. The meeting ended at 10:15 a.m.

Respectfully submitted,
Georgeanna (Gigi) Windley,
Executive Director
Kent Narrows Development Foundation

Certification:

I hereby certify that this is a true and correct copy of the Minutes that were adopted by the Directors of this Foundation on March 15, 2022

Patricia P. Worns, Secretary, KNDF