

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A
JANUARY 22, 2008**

I. APPROVAL OF MINUTES / ADDITION OR DELETION OF AGENDA ITEMS:

- A. Approval of Minutes of: December 14, 2007
- B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

A. HARFORD COUNTY

12-85-06B Maresh, Tim and Brenda 76.38 acres
Request for a second relocation of a pre-existing dwelling and relocation
of an approved tenant house on easement property

B. CECIL COUNTY

1. 07-87-11 Bohemia Stables 230.11 acres
Request for two 50.0081 acre agricultural subdivisions of easement property

C. BALTIMORE COUNTY

1. 03-82-10 Bosley, Dorothy 254.98 acres
Request for a one-acre unrestricted lot on an easement property

D. CARROLL COUNTY

1. 06-81-02 Warner, Audrey J. 208.7553 acres
Request for acknowledgment of an existing right-of-way access for an adjoining property

III. AGRICULTURAL PRESERVATION DISTRICT PETITIONS

A. FREDERICK COUNTY

1. 10-08-23 Stup, Louise H. 130.00 acres
2. 10-08-24 McPherson, Gary L. 50.00 acres
3. 10-08-25 Cline, Robert J. & Susan P. 162.50 acres
4. 10-08-26 Cherry, Lynne 50.57 acres

B. GARRETT COUNTY

1. 11-08-04 Shawley, George R, III & Sharron L.(Re-Review) 95.40 acres

IV. PROGRAM POLICY

- A. Presentation from Executive Direction, Maryland Department of Agriculture
- B. Forest Mitigation Policy

V. INFORMATION AND DISCUSSION

- A. Smart Growth Discussion/Presentation – Elizabeth Weaver
- B. News Articles

VI. EXECUTIVE SESSION