

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

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

- A. Approval of Minutes of:
  - 1. February 26, 2008
  - 2. March 25, 2008
- B. Addition or Deletion of Agenda Items

**II. DISTRICT /EASEMENT AMENDMENTS**

A. CHARLES COUNTY

- 1. 08-07-06 Liverpool Pointe LLC 205.45 acres  
Request to amend the District Agreement to add 56.17 acres

B. CARROLL COUNTY

- 1. 06-89-01S/06-89-12A Neal, Roger & Linda 109.1808 acres  
Request for up to 2.0 acres for a child's lot on easement property
- 2. 06-82-19 Meyer, Paul O., Jr. & Betty 175.8702 acres  
Re-review of request for approval to sell a released 1.0 acre child's lot

C. CAROLINE COUNTY

- 1. 05-87-38A Frase, Mark and Carol 85.436 acres  
Request to exclude a child's lot up to 2.0 acres from easement property

D. TALBOT COUNTY

- 1. 20-97-03 Brooks, John and Sherrill 102 acres  
Request to add 50 acres to District agreement
- 2. 20-89-02 Diefenderfer, Ephraim and Mary 217.76 acres  
Request to exclude two children's lots up to 2.0 acres from easement property

E. HOWARD COUNTY

- 1. 13-80-06Ce Covered Bridge Farms LLC 132.597 acres  
R. Wayne Newsome  
Request to rescind tenant house approval.

**III. AGRICULTURAL PRESERVATION DISTRICT PETITIONS**

NONE

**IV. PROGRAM POLICY**

- A. Recertification of County Program – Carroll County (item to be distributed at the meeting)

**V. INFORMATION AND DISCUSSION**

- A. Cap for appraisals for FY 2009
- B. News Articles

**VI. EASEMENT OFFERS – EXECUTIVE SESSION**

- A. Round One Easement Offers