

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A**

JUNE 24, 2008

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

- A. Approval of Minutes of:
- B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

A. HARFORD COUNTY

- 1. 12-80-01s1;12-83-01 Island Branch Farm, LLC 138.11 acres
Request for a reconfiguration of two easement properties through the subdivision of a portion of an easement property and attachment to a non-contiguous easement property. (Re-review)

B. GARRETT COUNTY

- 1. 11-02-01 Bernard, Lawrence M. 98.7 acres
Request to allow the sale of gas leases on MALPF easement property
- 2. 11-96-01 O'Brien, Donald E. & Diana L. 102.34 acres
11-84-05 Shreve, Eugene, Mary L. 144.45 acres
Request to relocate a utility easement on district and easement properties

C. CAROLINE COUNTY

- 1. 05-89-24 Stanley, Janice 244.916 acres
Request for approval of a 21.176 acre partial termination of district property

D. BALTIMORE COUNTY

- 1. 03-00-05 Turnbull, John and Anne 102.57 acres
Request for approval of a 4.05 acre partial termination of district property
- 2. 03-82-10 Bosley, Dorothy 249.231 acres
Request to exclude 1.7079 acres for an unrestricted lot from easement property

III. AGRICULTURAL PRESERVATION DISTRICT PETITIONS

A. GARRETT COUNTY

- 1. 11-08-05 Sherbin, James L. & Linda S. 156.1 acres

B. CAROLINE COUNTY

- 1. 05-08-06 Cranfield, Mark and Louise 314 acres
- 2. 05-08-07 Spiering, Richard 202.43 acres
- 3. 05-08-08 Magennis, Charles W. 134.9 acres
- 4. 05-08-09 Schmidt, John 127 acres
- 5. 05-08-10 Messick, Lee and Teresa 116.69 acres
- 6. 05-08-11 Schmidt, David H. 90 acres
- 7. 05-08-12 Wothers, Ralph and Emily 54.204 acres
- 8. 05-08-13 Worm, James T., Jr. 49.485 acres

9.	05-08-14	Worm, James T., Jr.	86.5 acres
10.	05-08-15	Worm, James T., Jr.	58.17 acres
11.	05-08-16	Worm, James T., Jr.	56.623 acres
12.	05-08-17	Worm, James T., Jr.	37.029 acres
13.	05-08-18	Worm, James T., Jr.	52.38 acres
14.	05-08-19	Marvel, William Gary and Shalon T.	31.92 acres

C. CHARLES COUNTY

1.	08-08-08	Graves, Lawrence & Marlene	76.00 acres
2.	08-08-09	Tippett, Thomas Parran Jr. and III	82.749 acres
3.	08-08-10	Mudd, Robert & Sylvia	62.1462 acres
4.	08-08-11	Cooke, Melvin & Pauline	152.00 acres
5.	08-08-12	Welch, John & Wanda	152.73 acres
6.	08-08-13	Coulby, Elizabeth, et al	200.00 acres
7.	08-08-14	Hurdle, James	72.50 acres
8.	08-08-15	Silbaugh, Joan	151.60 acres
9.	08-08-16	Grimes, Kevin and Redding, Linda	59.6078 acres
10.	08-08-17	Grimes, Kevin and Redding, Linda	20.7708 acres
11.	08-08-18	Lollar, Charles & Rosha	8.5163 acres
12.	08-08-19	The Vestry of Durham Parish	32.50 acres

D. WASHINGTON COUNTY

1.	21-08-05	Windy Willows Farm, Inc.	44.41 acres
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IV. PROGRAM POLICY

- A. Recertification Request from Wicomico County: FY 2001 – 2006
- B. Application for Certification - Prince George's County
- C. Recertification Request from Worcester County: FY 2005 - 2007

V. INFORMATION AND DISCUSSION

- A. News Articles

VI. EASEMENT OFFERS – EXECUTIVE SESSION