

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

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

- A. Approval of Minutes of: June 24, 2008
- B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

- A. HARFORD COUNTY
 - 1. WITHDRAWN
- B. CARROLL COUNTY
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- C. BALTIMORE COUNTY
 - 1. 03-08-11 Armacost Farms, Inc. 101.8 acres
Advance review of child's lot location. (Pending offer)

III. AGRICULTURAL PRESERVATION DISTRICT PETITIONS

None

IV. PROGRAM POLICY

- A. Vote on Recertification Request from Wicomico County: FY 2001 – 2006
- B. Vote on Recertification Request from Worcester County: FY 2005 - 2007
- C. MALPF Water Recharge Easement Policy – Draft Letter to Governor (to be sent electronically)
- D. Gas Lease Committee Report (to be sent electronically)
- E. Recertification Request from Montgomery County (to be distributed at the meeting)
- F. Committee Updates
 - a. Tax Treatment Committee – Mr. Doug Wilson
 - b. Winery/Vineyard Uses Committee – Mr. James Conrad
 - c. Easement Valuation Committee – Mr. James Conrad
 - d. Unrestricted Lot Committee – Mr. John Draper

V. INFORMATION AND DISCUSSION

- A. News Articles

VI. EASEMENT OFFERS – EXECUTIVE SESSION