

# MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION

## A G E N D A

February 24, 2009

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

- A. Approval of Minutes of: December 16, 2008  
Approval of Minutes of: January 27, 2009
- B. Addition or Deletion of Agenda Items

### II. DISTRICT /EASEMENT AMENDMENTS

#### A. HARFORD COUNTY

- 1. 12-80-01s1 Island Branch Farm, LLC 145.432 acre  
Request to:
  - 1. Extinguish an approved 2.0 acre owner's lot
  - 2. Approve a 9.319 acre agricultural subdivision
  - 3. Relocate a pre-existing dwelling
  - 4. Approve a tenant house

#### B. BALTIMORE COUNTY

- 1. 03-98-06c Lippy, T. Edward and Marjorie K. 128 acres  
Request to change child lot approval to a subdividable lot (WITHDRAWN)

#### C. FREDERICK COUNTY

- 1. 10-91-01 Chapman, Marcus 177 acres  
Request for approval of an 81.33 acre partial termination of district property

### III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS

- A. None

### IV. PROGRAM POLICY

- A. Recertification Request – Charles County
- B. Recertification Request – Talbot County
- C. Unrestricted Lot Policy
- D. Proposed Vineyard/Winery Uses of MALPF Preserved Properties
- E. Family Lot Eligibility

### V. INFORMATION AND DISCUSSION

- A. News Articles

### VI. EASEMENT OFFERS – CLOSED SESSION

- A. Withdrawal of FY 2008 Easement Offer
- B. Matching Funds Program Participation (Add on)