MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
F I N A L A G E N D A
APRIL 28, 2009

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

A. Approval of Minutes of: February 24, 2009 and March 24, 2009

B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

A. CARROLL COUNTY

1. 06-81-12 Laudenklos, Andrew & Mary 107.2 acres
   Request for approval of a tenant house (to correct a violation) on easement property

B. BALTIMORE COUNTY

1. 03-98-16 Marshall, John and Susan 196.619 acres
   Request for approval of a tenant house and a tenant trailer (to correct violations) on easement property

C. GARRETT COUNTY

1. 11-05-02 Zimmerman, Jerry & Mikal 90.8 acres
   Request for an Unrestricted Lot Exclusion from district property

III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS

NONE

IV. PROGRAM POLICY

A. Recertification Request – Charles County

B. Recertification Request – Baltimore County

V. INFORMATION AND DISCUSSION

A. Presentation on AgPrint (website mapping) – Mr. Joe Tassone, Maryland Department of Planning

B. Legislative Update and Appointment of Legislative Committee

C. Allocation of Funds Report

D. Discussion of Federal Matching Funds and FY 2009 and FY 2010 Funding Situation

E. News Articles

VI. EASEMENT OFFERS – CLOSED SESSION

Easement Offers and Closed Session postponed to future Board meeting.