

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
FINAL AGENDA  
MAY 26, 2009**

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

- A. Approval of Minutes of: April 28, 2009
- B. Addition or Deletion of Agenda Items

**II. DISTRICT /EASEMENT AMENDMENTS**

- A. CARROLL COUNTY
  - 1. 06-82-22A Snader, Philip H. & Victoria H. 21.0 acres  
Request to construct a wind turbine on easement property
- B. WASHINGTON COUNTY
  - 1. 21-89-06 Forsythe, Michael B. & Christine A. 164.61 acres  
Request to construct a tenant house on easement property
- C. CECIL COUNTY
  - 1. 07-91-20 Carrion, Aline D. 253.3 acres  
Request for up to 2.0 acres for a child's lot on easement property
- D. HARFORD COUNTY
  - 1. 12-98-05 McNutt, Tony & Teresa 112.347 acres  
Request for up to 2.0 acres for a child's lot on easement property
- E. QUEEN ANNE COUNTY
  - 1. 17-82-04Bs2 Rhodes, Temple and Pat 151.16 acres  
Request for a tenant house on easement property
  - 2. 17-97-10A Walls, Mary S. 90.829 acres  
Request for a tenant house on easement property
- F. CAROLINE COUNTY
  - 1. 05-99-10 Miller, Robert and Tanner, Martha 200.9567 acres  
To allow a micro-creamery operation on an easement property
- G. KENT COUNTY
  - 1. 14-00-09 Lovett, David and Dawn 105.685 acres  
To re-designate an approved child's lot on easement property

**III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS**

NONE

**IV. PROGRAM POLICY**

- A. Recertification Request – Cecil County
- B. Allocation of Funds, FY 2009 & FY 2010 Revisited
- C. House Bill 491/ Senate Bill 674 – MALPF – Easements - Inspection Requirements  
Request from Bill Sponsors, Delegate Aumann and Senator Greenip (postponed)
- D. Regulations on Mineral Rights on MALPF-Preserved Properties –Follow-up

**V. INFORMATION AND DISCUSSION**

- A. Acquisition of Easements and Dumping Issues – Memo and Discussion
- B. Federal Matching Funds (FRPP) Update and Discussion (postponed)
- C. News Articles

**VI. EASEMENT OFFERS – CLOSED SESSION**