

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION**  
**FINAL AGENDA**  
**JUNE 23, 2009**

Last Revision: June 25, 2009

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

- A. Approval of Minutes of May 26, 2009
- B. Addition or Deletion of Agenda Items

**II. DISTRICT /EASEMENT AMENDMENTS**

- A. CAROLINE COUNTY
  - 1. 05-91-24A McGuckian, Thomas and Robin 95 acres  
Request for approval of a 12-acre partial termination of district property
  - 2. 05-84-10a McCafferty, James 61.52 acres  
Request for approval of a right-of-way for a previously-approved child's lot
- B. ST. MARY'S COUNTY
  - 1. 18-99-08e Baroniak, Edward R. 100.707 acres  
Request for a child's lot up to 2.0 acres for daughter, Judith Marie Tennyson  
POSTPONED
- C. WASHINGTON COUNTY
  - 1. 21-95-04 Taulton, Robert A. 127.38 acres  
Request to amend an agricultural subdivision of 50.0 acres of easement property
- D. HARFORD COUNTY
  - 1. 12-90-31 Ehlers-Warfield, Barbara 99.8351 acres  
Request to exclude a 1.326-acre pre-existing dwelling from easement property
- E. ALLEGANY COUNTY
  - 1. 01-08-01 Shipley, Ronald & Sylvia 179.4 acres  
Request for approval of a modified oil and gas lease for a pending easement property
- F. WORCESTER COUNTY
  - 1. 23-10-01 Henshall, Irma 139.13 acres  
Request to allow a donated easement with a special provision
- G. BALTIMORE COUNTY
  - 1. 03-06-10 Ciman, Richard and Mary Zodiates 54.9 acres  
Request to amend a deed of easement to correct an encroachment
  - 2. 03-98-06 Lippy, Edward T. 95.5 acres  
Request on behalf of the State Highway Administration for a Right to Entry Agreement

**III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS**

- A. Recertification Request – Wicomico County  
ADDED
- B. Recertification Request – Frederick County
- C. Recertification Request – Cecil County

- D. Recertification Request – Carroll County  
POSTPONED

**IV. PROGRAM POLICY**

- A. Unrestricted Lot Policy  
POSTPONED
- B. Acquisition of Easements, Dumping, and Baseline Documentation

**V. INFORMATION AND DISCUSSION**

- A. House Bill 491/ Senate Bill 674 – MALPF – Easements – Inspection Requirements  
Request from Bill Sponsors, Delegate Aumann and Senator Greenip
- B. Federal Matching Funds (FRPP) Update and Discussion
- C. Re-allocation of Funds Report (Final)  
ADDED
- D. News Articles

**VI. EASEMENT OFFERS – CLOSED SESSION**

- A. Donated Easement
- B. Additional Round One Easement Offers based on the Reallocation of Funds Report