

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION**  
**A G E N D A**  
**August 25, 2009**

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

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

**II. DISTRICT /EASEMENT AMENDMENTS**

A. CALVERT COUNTY

- 1. 04-84-05A Zentgraft, William A. 77.00 acres  
Request for up to 2.0 acres for a child's lot for son, William Zentgraft, Jr.

B. CARROLL COUNTY

- 1. 06-99-15A Foggy Bottom Farms Inc., Wilson Lippy 45.524 acres  
Request for up to 2.0 acres for a child's lot for daughter, Mary Lee Lippy.

**III. FY 2010 AGRICULTURAL PRESERVATION EASEMENT PETITIONS**

A. MONTGOMERY COUNTY

- 1. 15-10-01 Stabler, W. Drew, et al 55.2875 acres
- 2. 15-10-02 Luther, Lonnie & Mina 98.4842 acres

**IV. PROGRAM POLICY**

- A. Recertification Request – Worcester County
- B. Recertification Request – Montgomery County
- C. Legislative Proposals
- D. Baltimore County Memorandum of Understanding
- E. Easement Inspection Report & Policy

**V. INFORMATION AND DISCUSSION**

- A. House Bill 491/ Senate Bill 674 – MALPF – Easements - Inspection Requirements  
Draft response to Bill Sponsor, Delegate Aumann
- B. News Articles

**VI. EASEMENT OFFERS – CLOSED SESSION**