

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A
SEPTEMBER 22, 2009**

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

- A. Approval of Minutes of: August 25, 2009
- B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

A. CARROLL COUNTY

- 1. 06-82-19 Meyer, Paul O. 175.8702 acres
Request to construct a third wind turbine on easement property.

B. CAROLINE COUNTY

- 1. 05-84-08 Kinnamon, Richard C. 135.51 acres
Request for Right of Way Easements to be held by the County

C. FREDERICK COUNTY

- 1. 10-81-06 Strite, Galen 105 acres
Request to amend a deed of easement to swap 1.671 acres
for 1.671 acres

III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS

- A. None

IV. PROGRAM POLICY

- A. Recertification Request – Worcester County
- B. Recertification Request – Calvert County
- C. Recertification Request – Wicomico County
- D. Recertification Request – St. Mary's County
- E. Recertification Request – Queen Anne's County

V. INFORMATION AND DISCUSSION

- A. News Articles

VI. EASEMENT OFFERS – CLOSED SESSION