

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A
NOVEMBER 24, 2009**

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

- A. Approval of Minutes of: October 27, 2009
- B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

A. CARROLL COUNTY

- 1. 06-81-13B Doody, Paul & Mary Anne 130.019 acres
Request for a 2.0 acre owner's lot from easement property

B. QUEEN ANNE'S COUNTY

- 1. 17-86-03 Brick Holdings, LLC 154 acres
17-90-10c Alvin Lane 12.85 acres
Request to amend two deeds of easement to swap .129 acres
for .129 acres

C. ST. MARY'S COUNTY

- 1. 18-02-18 Morris, Charlotte 162.5 acres
Request for exemption for 5-year residency requirement

D. BALTIMORE COUNTY

- 1. 03-80-06B McGinnis, Wayne 152.64 acres
Request for a 50.5 acre agricultural subdivision of easement property

E. CALVERT COUNTY

- 1. 04-01-02 Baker, Raymond N., et al. 101 acres
Request for a 2.0 acre child's lot exclusion from easement property

III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS

- A. NONE

IV. PROGRAM POLICY

- A. Agricultural Subdivisions – Clarification of Policy

V. INFORMATION AND DISCUSSION

- A. FY 2010 Quarterly Inspection Report
- B. News Articles

VI. CLOSED SESSION