

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A
JANUARY 26, 2010**

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

- A. Approval of Minutes of: November 24, 2009
- B. Addition or Deletion of Agenda Items

II. DISTRICT /EASEMENT AMENDMENTS

A. CARROLL COUNTY

- 1. 06-82-22A Snader, Philip H. 20.0 acres
Request for Residuals Management and Residuals Transportation
Service Use of easement property
- 2. 06-81-07 Lippy Brothers, Inc. 1.069 acres
Request for even exchange of 0.25 acres of easement property
for 0.25 acres of non-easement property

B. WASHINGTON COUNTY

- 1. 21-90-01cs Misty Meadow Farms, Inc. (Herbst) 179.99 acres
Request to construct a creamery and farm store on easement property

C. CHARLES COUNTY

- 1. 08-04-09 Dyson, George & Ruby 53.326 acres
Request to amend a District Agreement to add 14.6 acres
- 2. 08-92-05 Berkleigh, LLC 184.321 acres
Request for a 1.9963 acre owner's lot for the use of Kellie Marie Friedrich

D. FREDERICK COUNTY

- 1. 10-89-01 Clabaugh, Greg 177.38 acres
Preliminary request to allow a brewery operation on an easement property

III. AGRICULTURAL PRESERVATION EASEMENT PETITIONS

- A. NONE

IV. PROGRAM POLICY

- A. NONE

V. INFORMATION AND DISCUSSION

- A. FY 2010 Quarterly Inspection Report
- B. Summary of Easement Applications in Garrett and Allegany Counties – no discussion
- C. News Articles

VI. CLOSED SESSION