

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
A G E N D A
AUGUST 23, 2016**

I. APPROVAL OF MINUTES

A. June 28, 2016

II. ADDITION / DELETION OF AGENDA ITEMS

A.

III. ANNOUNCEMENTS

A.

IV. EASEMENT AMENDMENTS

A. HOWARD COUNTY (Michelle)

1. 13-80-06D Patrick family ~91 acres
Request to approve a 15+ acre stream restoration easement as an overlay on the MALPF easement property

B. HARFORD COUNTY (Diane)

1. 12-83-02e O'Neill, Patrick and Bettina O'Neill Collie
Request to re-approve a 2-acre child's lot from the easement for a Bettina

C. CARROLL COUNTY (Chana)

1. 06-91-52e Forney, Thomas and Barbara ~ 146 acres
Request to approve re-assignment of child lots, and to increase the size of both lots 1.0 acre child lots to 2.0 acres each
2. 06-83-04Be Mewshaw, Charles III and Sherry ~ 61 acres
Request to approve a winery.
3. 06-84-01e Schisler, Bernard ~182 acres
Request to approve child lot

D. ST. MARY'S COUNTY (Diane)

1. 18-02-14 Russell, Paul, Jr. ~86.327 acres
Requests approval of Deed of Easement for Shared Well

E. WASHINGTON COUNTY (Michelle)

1. 21-91-62 Hawbaker, Aaron & Tammy ~109.8 acres
21-14-01 Worthington, Lee & Christine ~41.14 acres
Request approval of an agricultural subdivision of the Hawbaker easement property, transferring ~13.04 acres to the Worthington easement property, creating a ~96 acre parcel (Hawbaker) and a ~54.18 acre parcel (Worthington).

V. EASEMENT PETITIONS

n/a

VI. PROGRAM POLICY

A. Legislative Update

VII. INFORMATION AND DISCUSSION

- A. End of Fiscal Year 2016 Inspection Report
- B. Presentation on Agri-tourism – Kevin Atticks/Kelly Dudeck, Grow and Fortify
- C. News Articles

VIII. CLOSED SESSION