I. APPROVAL OF MINUTES:

Approval of Minutes of March 26, 2019:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. FREDERICK COUNTY (Diane)

1. 10-01-04 Zimmerman, Derrick  ~ 51 acres
   Request approval for .255 acres of overlay right-of-way easements to improve a bridge

2. 10-90-14 Monroe, Bettie  ~ 330 acres
   Request approval for two child lots for daughters, Norton and Elizabeth

3. 10-01-12 Moser, Laurie  ~ 159 acres
   Request approval for a .36 acre overlay right-of-way easement to repair slope along road

4. 10-15-07 Kahler, Jack and Stacy  ~82.263 acres
   Request approval for two child lots – for their sons, Brandon and Wyatt.

B. WITHDRAWN

C. WITHDRAWN

D. CALVERT COUNTY (Chana)

1. 04-84-08 McDougal / Wanamaker  ~63 acres and ~87 acres
   Request retroactive approval of agricultural subdivision

E. HARFORD COUNTY (Diane)

1. 12-84-05 Baker, Brian  ~138 acres
   Request for a land exchange of .385 acres

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

A. Allegany County Ranking (Chana)
B. Legislative Update (Chana) (To be distributed)
C. FY 2020 Application Cycle (Michelle) (To be distributed)

VII. INFORMATION AND DISCUSSION:

A. News Articles (via e-mail only)
B. FY 2019 Quarterly Inspection Report

VIII. CLOSED SESSION