

AGENDA
Monday, February 5, 2007
Meeting: 7:30 p.m.
Lusby Conference Room
162 Main Street, Prince Frederick, MD 20678

1. Meeting called to order.
2. Recognition of Persons Attending Meeting.
3. Approval of Agenda.
4. Approval of Minutes – January 8, 2007.
5. Review of Board Correspondence.
6. Old Business.
 - a. PAR Fund FY 2007
 - b. APD # 06-05 – Thomas Parran – Proposed Revision to Boundary and Acreage.
7. New Business.
 - a. Request from J. Allen and Patricia Swann - Wetland Mitigation Site within an Agricultural Preservation District.
 - b. Requests from MALPF Easement Owners to approve Dominion Cove Point Overlay Pipeline Easement for:
 - i. John & Margaret Prouty
 - ii. Richard & Phyllis Horsmon.
 - c. Elections for Chairman, Vice-Chairman, and Secretary for 1-year Terms.
8. Items of Interest.
 - a. Rural Legacy – Letter dated 1/17/07 concerning the Rural Legacy Conservation Easement on property owned by C. Shannon Briscoe Campbell and David B. Campbell.
 - b. Rural Legacy Update.
 - c. Leveraging – FY 2007 Update.
 - d. MALPF – Wetland Mitigation Update.
 - e. MALPF 04-80-02A – Bruce & Thelma Stallings: Owner’s Lot and Child’s Lot Update.
 - f. Land Preserved 1999-2005.
 - g. Course Information: *“Show Me the Money” Mastering Direct Marketing for Small Farm Viability.*
 - h. Newsletter.
9. Next Meeting – March 5, 2007.
10. Adjourn.

Attachments: Minutes-January 8, 2007; Swann letter dated 1/23/07; Prouty and Horsmon letters regarding Dominion Cove Point Pipeline and MALPF Conservation Easement dated 1/24/07; correspondence from Russell Johnson of Dominion, dated 1/30/07 and 1/31/07, with right-of-way agreements and plats; Campbell letter dated 1/17/07; Chart showing Land Preserved 1999-2005; Course Information.