

**AGRICULTURAL LAND PRESERVATION ADVISORY BOARD
CARROLL COUNTY, MARYLAND
OFFICIAL MINUTES
OCTOBER 1, 2021**

The Carroll County Agricultural Land Preservation Advisory Board met virtually on Tuesday, October 5, 2021 at 11:00 a.m. The following board members were present: Greg Dell, Tom Irwin, Chair, Jerry Russell, Vice Chair, Stan Pennington, Alternate, and Alice Altstatt. Others in attendance were J. P. Smith, Jr., Program Manager, and Jackie Brathuhn, Preservation Specialist, and Donna Black Office Technician, of the Agricultural Land Preservation Office.

Notice of this meeting was posted electronically on the County's website.

Call to Order: Tom Irwin, Chair, called the meeting to order at 11:03 a.m.

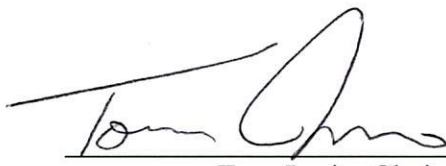
Approval of Minutes - meeting minutes of August 4, 2021: Jerry Russell made a motion to approve the September 1, 2021 minutes. The motion was seconded by Greg Dell and carried.

Request for dwelling location approval, Henry King, 2835 Roop Road, MALPF easement. Approved subdivision on the Henry King farm, this is the location for the dwelling on the new 50-acre farm. Greg Dell motioned to approve the request, Jerry Russell Seconded, motion carried.

Closed Session: to consider application to the County Program: Statutory authority to have a closed session is to consider the acquisition of real property for a public purpose and matters directly related thereto. The reason for closing is to consider application to the County Program. Jerry moved to close the meeting at 11:08 a.m. The motion was seconded by Greg Dell and carried. The following members were present during the closed session: Greg Dell, Jerry Russell, Stan Pennington, Tom Irwin, and Alice Altstatt. Others in attendance were J. P. Smith Jr., Jackie Brathuhn and Donna L. Black.

Announcements: J. P. Smith, Jr. reminded the board of the Land Trust dinner on October 14, 2021 at 6:30 and the 75,000 acres Preserved and Growing celebration at the Carroll County Farm Museum October 16, 2021 from 10:00 – 4:00 with the presentation at 12:30.

Adjournment: The meeting adjourned at 11:21 a.m.



Tom Irwin, Chair