AGRICULTURAL LAND PRESERVATION ADVISORY BOARD CARROLL COUNTY, MARYLAND OFFICIAL MINUTES NOVEMBER 3, 2021

The Carroll County Agricultural Land Preservation Advisory Board met virtually on Wednesday, November 3, 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 Mark Savage. Alice Altstatt could not attend. 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. Also in attendance was Erin Brothers and Dennis Brothers.

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

Call to Order: Tom Irwin, Chair, called the meeting to order at 11:08 a.m.

<u>Approval of Minutes - meeting minutes of October 5, 2021</u>: Jerry Russell made a motion to approve the October 5, 2021 minutes. The motion was seconded by Greg Dell and carried.

Request for farm alcohol production, Dennis and Sandra Brothers property, 400 S. Clear Ridge Road, New Windsor, Rural Legacy easement with MALPF as Grantee J. P. Smith, Jr. explained the request to the board and advised the board that the property is now in compliance. Mark Savage made a motioned to approve the request, Greg Dell seconded, motion carried.

Announcements: J. P. Smith, Jr. spoke about the remainder consideration for preservation. We received the first inquiry call about a remainder property. The board will be meeting in December to start the process of creating criteria, setting parameters, and creating policies for the program.

Adjournment: The meeting adjourned at 11:58 a.m.

Tom Irwin, Chair

12/8/2021