

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date November 16, 2011 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. Forestland Preservation Areas – Eligibility & Final Approval:

1. Miller Brothers Forestland Preservation Area, ID#F-K-11-08-020G-051

B. Expansions – Eligibility & Final Approval:

1. Miller Brothers Expansion of the Milford Neck District, ID#K-11-08-020G Please note that we shall use the same map as the one provided in the above Forestland Preservation Area.

2. Powell Farm Expansion of the Collins District, ID#S-11-08-021F (Contingent Sale)

3. Timmons Expansion of the Collins District, ID#S-11-08-065Q

II. Waiver of Secretary's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment