DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

AMENDED AGENDA May 19, 2014

Foundation Meeting Date May 21, 2014 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
 - B. Young Farmers Report Austin Short
 - C. Monitoring Report Milton Melendez
 - D. District Eligibility:
 - 1. Burton District, ID#S-14-04-276
 - E. Expansion Eligibility & Final Approval (Contingent Sale):
 - 1. Scott/Vanderwende Expansion of the Ledenham-Vanderwende District, ID#S-14-04-150P
 - F. Expansion Eligibility & Final Approval:
 - 1. Whitton Expansion of the Willow Grove District, ID#K-13-12-025I
 - 2. Belfair Expansion of the Woikoski Farms District, ID#K-13-12-092J
 - 3. Sapp Farm Expansion of the Whitby Farms, L.P. District, ID#K-13-12-067T
 - 4. Fair Hope I Expansion of the Hayden-Gallo District, D#K-S-14-01-062K

5. Fair Hope II Expansion of the Isaacs Farms Emerson District, ID#K-S-14-01-109H

- II. Secretary of Agriculture'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:

1. Ledenham Vanderwende District, ID#S-97-01-150

Del DOT Right-of-Way Easement Request.

2. Wilson Farm

Sussex County request to acquire a temporary construction easement on the Wilson Farm in Lewes for a sewer system upgrade.

VIII. Adjournment

PUBLIC NOTICE

Foundation, and conduct other Foundation business.

The Foundation will meet on May 21, 2014, at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the

The Delaware Agricultural Lands Preservation Foundation

The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for forestland preservation areas and expansions of existing agricultural preservation districts: the Whitton Expansion of the Willow Grove District (K-13-12-025I), located in Kent County, Pony Track Rd.; the Belfair Expansion of the Woikoski Farms District (K-13-12-092J), located in Kent County, Hills Market Rd.; the Sapp Expansion of the Whitby Farms, L.P. District (K-13-12-067T), located in Kent County, Tappahanna Bridge Rd.; the Fair Hope I Expansion of the Hayden-Gallo District (ID#K-S-14-01-062K), located in Kent/Sussex Counties, Greenwood Rd.; the Fair Hope II Expansion of the Isaacs Farms Emerson District (ID#K-S-14-01-109H), located in Kent/Sussex Counties, Greenwood Rd., and the Scott/Vanderwende Expansion of the Ledenham-Vanderwende District (ID#S-14-04-150P), located in Sussex County, Blanchard Rd. (Old Bridgeville-Epworth Rd.). Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The

approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the May 21, 2014 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Cathy Mesick, 1-800-282-8685, or 698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

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

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.