1. Call to Order –  
Chairman Melba Matthews called the February 24, 2015 meeting of the Agricultural Land Preservation Board (ALPB) to order at 2:29 p.m. in Room 170, GSC.

The following Board Members were in attendance: Melba Matthews, Chairperson; Donald Cairns, Mark Dunphy (via telephone), Amy McKenna, and Eli Silberman.  
Absent: Richard Abbott, John Diamante, Duane Hershey, and Judy Noyalas.  
Visitors:  None

2. Public Comment -  
No public comment.

3. Approval of Minutes – February 3, 2014  
The Board meeting minutes were approved as sent.  Motion made by Amy McKenna, seconded by Eli Silberman. Motion carried.

4. State Agricultural Conservation Easement Program – Status Report

**2012 Round – 50% Donation**

#1 Pannell, Bootsie  
#4 Pannell Revocable Trust  

**2013 Round**

#5A Stoltzfus, John and Priscilla #2  
#53 Castaldi, LP  
#54 Yoder, Daniel and Hannah  
#55 King, Levi and Emma  
#58 Shantz Family  

**2014 Round**

#1 Tigue Family  
#2 Stoltzfus, Chester and Rebecca  
#3 Umble, Kenneth and Marilyn  
#4 Martin, Noah and Rachel  
#5 Kolle, John  
#7 Beam, Nelson and Marilyn  
#9 Suback, Beth
5. Updates and Other Business –
   • Ms. McKenna mentioned that the Buck and Doe Trust, in conjunction with the Cheshire Hunt, are planning a seminar for landowners on the importance of Open Space and preservation. Conservation organizations and other preservation professionals will be invited. Staff members William Gladden and Geoff Shellingtong will attend.

6. Executive Session –
   • Appraisals (2)

7. Adjournment – Meeting adjourned at 2:41 p.m. Motion to adjourn made by Mark Dunphy, seconded by Amy McKenna. Motion carried.

8. Next Meeting – March 24, 2015 at 2:00 PM, room 170, GSC.