1. Call to Order –
Donald Cairns called the December 20, 2016 meeting of the Agricultural Land Preservation Board (BOARD) to order at 2:05 p.m. in Room 170, GSC.

The following Board Members were in attendance: Donald Cairns, Bill Covaleski, Eli Silberman, Amy McKenna, and Mark Dunphy (via phone).
Staff: Bill Gladden, Geoffrey Shellington, Veronica Protesto, and Mirissia Eggerton.
Absent: Melba Matthews, Richard Abbott, John Diament, and Duane Hershey.
Visitors: none.

2. Public Comment –
There was no public comment.

3. Approval of Minutes – October 25, 2016
The Board meeting minutes for October 25, 2016 were approved as sent. Motion made by Amy McKenna, seconded by Bill Covaleski. Motion carried.

4. Compliance Report –
Veronica Protesto presented a year-end compliance report to provide the Board with figures regarding conservation compliance from 2016.

5. State Agricultural Conservation Easement Program – Status Report

<table>
<thead>
<tr>
<th>2012 Round – 50% Donation</th>
<th>2014 Round</th>
<th>2015 Round</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pannell, Bootsie</td>
<td>King, Omar</td>
<td>Balick, Marc</td>
</tr>
<tr>
<td>Pannell Revocable Trust</td>
<td>Stoltzfus, Ben</td>
<td>Black, Daniel</td>
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</tbody>
</table>

----- Offer Accepted – Londonderry Township
----- Settlement Scheduled – West Caln Township
----- Offer Accepted – Up/Low Oxford Twps
----- Offer Accepted – New London Township
----- Offer Accepted – Elk Township
----- Offer Extended – Highland Township
----- Offer Accepted – West Fallowfield Twp
----- Offer Accepted – West Fallowfield Twp
----- Offer Accepted – New Garden Township
----- Offer Extended – New Garden Township
----- Settled Easement – Honey Brook Township
----- Settled Easement – Upper Oxford Twp
----- Settled Easement – East Nottingham Twp
----- Settled Easement – East Nottingham Twp
----- Offer Accepted – West Marlborough Twp
----- Settled Easement – New Garden Township
----- Settled Easement – New London Township
6. Challenge Grant Program – Status Report

2014 Round
Kulp, Edward – Settled Easement – North Coventry Township

2015 Round
Barnard Orchards – Settled Easement – Newlin Township
Henshaw – Offer Extended – London Grove Township
Pyle, Thomas – Settlement Scheduled – Warwick Township

7. Updates and Other Business –
ALPB 2017 Meeting Dates were provided to the Board. Eli Silberman motioned to approve the dates as presented, Amy McKenna seconded the motion. Motion carried.
ALPB Officer Nominations: John Diament, Vice Chairman, stepped down as Vice Chairman Officer and nominated Donald Cairns for Vice Chairman. Amy McKenna seconded the motion. Eli Silberman nominated Duane Hershey for Secretary Officer, seconded by Mark Dunphy. Motion approved for both Offices.

8. Executive Session:
- Real Estate (2)

9. Adjournment – Meeting adjourned at 2:41 p.m. Motion to adjourn made by Bill Covaleski, seconded by Amy McKenna. Motion carried.

10. Next Meeting – January 24, 2017 at 2:00 PM, room 170, GSC.