

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A  
January 24, 2017**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of November 22, 2016

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

- A. CARROLL COUNTY (Chana)
  - 1. 06-87-05e Savage, Donald and David ~398 acres  
Request retroactive approval of tenant house.
  
- B. MONTGOMERY COUNTY (Michelle)
  - 1. 15-84-03 18210 Brooke Run Road, LLC ~115 acres  
Request approval of a forest mitigation bank easement overlay encumbering 10 acres.
  
- C. ST. MARY'S COUNTY (Diane)
  - 1. 18-94-02A Dorsey, Philip, III and Donna Jean ~54.94 acres  
Crippen, Dan L. ~23.89 acres  
Request approval of Corrective Easements on separately-owned portions
  
- D. CAROLINE COUNTY (Chana)
  - 1. 05-89-17ex1 Haschen Thomas S. ~161.5 acres  
Request approval of agricultural subdivision.
  
- E. DORCHESTER COUNTY (Diane)
  - 1. 09-95-02 Scott, Larry and Catherine ~148 acres  
09-99-06 Scott, Catherine and Cordrey, James L. ~138 acres  
Request retroactive approval of an agricultural subdivision of 44 acres
  
  - 2. 09-95-02 Scott, Larry and Catherine ~103 acres  
Request approval of an agricultural subdivision, and including a 1.7  
acre house lot, creating two portions, 50.46 acres and 54.22 acres

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

- A. ALLEGANY COUNTY (Chana)
  - 1. 01-17-01 Yonker, Wilda ~108.44 acres
  - 2. 01-17-02 Romsburg, Roy and Betty ~140.48 acres
  - 3. 01-17-05 Perrin, Michael and Diane ~104.68 acres
  
- B. TALBOT COUNTY (Chana)
  - 1. 20-17-08 Brooks, John and Sherrill ~165.00 acres
  
- C. WICOMICO COUNTY (Chana)
  - 1. 22-17-01 Stephens, Michael ~112.33 acres
  - 2. 22-17-04 Harcum, Michael and Dawn ~174.91 acres

**VI. PROGRAM POLICY:**

- A. Permitted Uses Policy
- B. Legislative Update
- C. Overlay Easements Regulations, including Wetland Mitigation

**VII. INFORMATION AND DISCUSSION:**

- A. Fiscal Year 2017 Quarterly Inspection Report
- B. News Articles

**VIII. CLOSED SESSION**