

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

**OPEN MEETING A G E N D A  
NOVEMBER 26, 2019**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of October 22, 2019:

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. ANNE ARUNDEL COUNTY (Chana)

1. 02-81-07 Emmerich Family ~224 acres  
Request approval to exclude up to 2 acres for a child lot for Joseph S. Emmerich, Jr.
2. 02-81-07 Emmerich Family ~224 acres  
Request approval to exclude 1 acre for a non-subdividable owner's lot for H.W. Dorsey Emmerich.
3. 02-81-07 Emmerich Family ~224 acres  
Request approval to exclude up to 2 acres for a child lot for Joseph R. Emmerich (Joe).
4. 02-81-07 Emmerich Family ~224 acres  
Request Board's recognition of an undocumented pre-existing dwelling.
5. 02-91-02 Dodon Land Trust ~200 acres  
(Barbara and Steuart Pittman)  
Request approval for a child lot for Andrew Pittman.

B. CECIL COUNTY (Sarel)

1. 07-91-16 Great House Farm, LLC ~99 acres  
Request approval to establish a special occasion events area.

C. FREDERICK COUNTY (Diane)

1. 10-17-03 Kline Farm Properties LLC (Robert Kline) ~114 acres  
Request approval for an overlay restriction covenant document overlaying 1.2 acres, as required by the Maryland Department of Environment for a wetlands violation.

D. HARFORD COUNTY (Diane)

1. 12-83-02 O'Neill family ~106 acres  
Request a 5-year extension of preliminary release for Bettina O'Neill Collie

E. ST. MARY'S COUNTY (Sarel)

1. 18-13-06 Lyon Family ~77 acres  
Request approval for a land swap to resolve a boundary line adjustment violation between the Lyon easement and an adjacent neighbor (RKA Properties, LLP, Mr. Boothe).
2. 18-99-01 Johnson Estate ~120 acres  
Request approval for (1) a right of way and public utility easement and (2) amending deed of easement to correct legal description.

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

- A. ANNE ARUNDEL COUNTY (Chana)
  - 1. 02-20-03 Moreland ~58.827 acres  
Request approval for withheld acreage.
  
- B. BALTIMORE COUNTY (Chana)
  - 1. 03-20-01 Bohlayer ~81.577 acres  
Request approval for a permitted use envelope.
  - 2. 03-20-02 Bressler, et al. ~222.31 acres  
Request approval for withheld acreage.
  - 3. 03-20-06 Freefolle Farms, LLC ~123.26 acres  
Request approval for withheld acreage.
  - 4. 03-20-07 London ~51.249 acres  
Request approval for withheld acreage.
  
- C. GARRETT COUNTY (Chana)
  - 1. 11-20-01 Beitzel ~142.3.67 acres  
Request approval for withheld acreage.
  - 2. 11-20-03 Buckel ~381.79 acres  
Request approval for withheld acreage.
  
- D. KENT COUNTY (Chana)
  - 1. 14-20-05 Foster ~199.052 acres
  - 2. 14-20-06 Hill ~257.59 acres
  
- E. WICOMICO COUNTY (Chana)
  - 1. 22-20-01 Harcum ~174.91 acres
  - 2. 22-20-02 Holloway ~160.00 acres

**VI. PROGRAM POLICY:**

- A. Revised Regulations for Certification of County Land Agricultural Land Preservation Programs (COMAR 34.03.03)
- B. Request to Close FY 19 Easement Acquisition Cycle
- C. Delegation of Additional Authority to MALPF Staff re: Pre-existing Lot Releases

**VII. INFORMATION AND DISCUSSION:**

- A. Fiscal Year 2019 Inspection Update
- B. News Articles (via e-mail only)

**VIII. CLOSED SESSION**