

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

**OPEN MEETING A G E N D A
April 25, 2017**

I. APPROVAL OF MINUTES:

Approval of Minutes of March 28, 2017

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. KENT COUNTY (Chana)

1. 14-15-03 Angelica Nurseries, Inc. ~230 acres
Request approval of gravel pit as a non-conforming use, and
the right to use gravel on all nursery properties owned by Grantor

B. QUEEN ANNE'S County (Michelle)

1. 17-00-08 Story, Sudler, Mary, Dale, & Jody ~102.2 acres
Request retroactive approval of a 2.214 acre Forest Conservation Easement overlay and a
Delmarva Power and Light Company overlay easement to service an approved tenant house.

C. WORCESTER COUNTY (Diane)

1. 23-01-12Ac Amen Corner, LLC ~33.39 acres
(Jason Lambertson)
Request approval of a solar energy panels that will serve multiple farms

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Kent County (Chana)
Request approval for revised Ranking System for use beginning 2019/20 Application Cycle
- B. Legislative Wrap-up (Chana)
- C. 2018 Budget Approval

VII. INFORMATION AND DISCUSSION:

- A. Fiscal Year 2017 Quarterly Inspection Report
- B. Update – Beverly B. Seeley Estate
- C. News Articles

VIII. CLOSED SESSION