

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

**OPEN MEETING A G E N D A
APRIL 27, 2021**

I. APPROVAL OF MINUTES:

Approval of Minutes of March 23, 2021.

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HARFORD COUNTY (Diane)

1. 12-88-01 Johnson, Lawrence and Valerie ~126 acres
Request approval for a tenant house

B. HOWARD COUNTY (Sarel)

1. 13-79-03 A & B Idiot's Delight, Inc. ~192 acres
Idiot's Delight Corporation 2
Request approval for an additional 12.683 acres to a previously approved Stream Restoration Overlay Easement of 52.63 acres (a 24.10 percent increase) for stream credit purposes.

C. CARROLL COUNTY (Diane)

1. 06-06-15 King, Henry and Katie ~155.154 acres
Request the release of one acre surrounding a pre-existing dwelling as a non-subdividable building envelope.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Pre-Existing Dwelling Releases – Review and Approval Authority
B. FY 2022 Easement Acquisition Cycle (to be provided)

VII. INFORMATION AND DISCUSSION:

- A. Legislative Update
B. FY 2021 Quarterly Inspection Report

VIII. CLOSED SESSION

Open session conference link and phone number:

<https://meet.google.com/vqj-xnab-mfm>

Phone number: 252-820-1242

PIN: 967 228 898#