

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

**OPEN MEETING A G E N D A
FEBRUARY 27, 2018**

I. APPROVAL OF MINUTES:

Approval of Minutes of January 23, 2018

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HARFORD COUNTY (Diane)

1. 12-84-05 Baker, Brian ~127 acres
Request approval for a land exchange that will add 3.4 acres into the easement in exchange for creating a 3.4 acre Non-Subdivideable, Non-Conforming Use Envelope
2. 12-13-02 Button, David ~139.9 acres
Request to exclude up to 2.0 acres from the easement for an owner's lot

B. Montgomery County (Michelle)

1. 15-83-01 Allnutt, Ben ~227.88 acres
Request for a 5-year extension of the preliminary release for Benoni, Allnutt, Jr. child's lot.

C. Baltimore County (Michelle)

1. 03-06-09 Wilhelmsen, Hans & Kristin ~58 acres
Request approval for a 1-acre non-subdivideable, unrestricted lot.
2. 03-83-14C Bellevalle Farm (Prigel Family Creamery) ~180 acres
Request approval for on-site sales of prepared foods at their creamery retail location (Uses Policy #12).
3. 03-13-01 Greenland Farms II, LLC (Tracey) ~82.597 acres
Iceland Farm, LLC (Bernstein)
Request approval to agriculturally subdivide the property into a ~60 acre parcel and a ~22.597 acre parcel.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Legislative Update (HANDOUT) (Chana and Michelle)

VII. INFORMATION AND DISCUSSION:

VIII. CLOSED SESSION