

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
January 24, 2023**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of November 22, 2022

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. ST. MARY'S COUNTY (Sarel)**

1. 18-94-02Ae SUB #2 Philip H. Dorsey III Revocable Trust ~42.94 acres  
Donna J. Dorsey Trust  
Request reimbursement for the payback amount previously paid to the Foundation for the Robert Dorsey child lot.

**B. CECIL COUNTY (Sarel)**

1. 07-20-16 Polk Steele Howard Residuary Trust (Vosters Family) ~235 acres  
Request approval to exclude up to 2 acres for a child's lot (Christine Vosters Foley).

**C. BALTIMORE COUNTY (Chana)**

1. 03-96-17 Harrison, Michael, and Willowdale Farm Associates ~175 acres  
Request approval to exclude up to 2.0 acres for a child lot for Justin Harrison.

**D. FREDERICK COUNTY (Chana)**

1. 10-79-04 Frey, Joshua ~ 258 acres  
Request to approve a Stream and Wetland Restoration Overlay Easement (Overlay) totaling ~ 47.68 acres of floodplain (approximately 18.5% of the easement property).

**E. WITHDRAWN**

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

**VI. PROGRAM POLICY:**

- A. Montgomery County Re-Certification Request (Sarel)  
B.. Matching Funds Participation Request - FY23 (Michelle)

**VII. INFORMATION AND DISCUSSION:**

- A. FY 2023 Quarterly Inspection Report

**VIII. CLOSED SESSION**

**Open session conference link and phone number:**

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

Phone: 252-820-1242

PIN: 967 228 898#