MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION BOARD OF TRUSTEES MEETING OPEN MEETING A G E N D A June 27, 2023

I. APPROVAL OF MINUTES:

Approval of Minutes of May 23, 2023 (to be provided)

- II. ADDITION OR DELETION OF AGENDA ITEMS
- III. ANNOUNCEMENTS
- IV. EASEMENT AMENDMENTS:
- A. QUEEN ANNE'S COUNTY (Rama and Michelle)
- 1. 17-15-04

Cannon, John and Laura

~138.607 acres

Request exclusion of up to 2.0 acres for a child's lot.

2. 17-87-04

Sultenfuss, Mark

~179.95 acres

Request to approve up to a 2-acre lot from the easement for a child's lot for son, Luke (New Location)

B. HARFORD COUNTY

(Rama and Michelle)

1. 12-13-02

Button, David

~139.9 acres

Reguest for a relocation of a Child's lot previously approved for stepchild Bryan Bradford.

2. 12-20-02

Kern, Joyce, Martin and George

~154.039 acres

Request to relocate a pre-existing dwelling

- V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:
- A.. CHARLES COUNTY (Sarel and Michelle)

1. 08-24-09

Jenkins, Jr. Thomas G.

~10.687 acres

Request Board approval for two county designated tenant houses with the condition that the landowner agrees to amend the 08-21-08 easement to add the ~10.687 acres to the 2021 easement after settlement. Approval of this request would be an exception to the Pre-existing valuation/tenant house designation policy.

- B. WORCESTER COUNTY (Sarel and Michelle)
- 1. 23-24-02

Drew, Mark S. and Mildred Kathy Drew

~28.48 acres

23-24-03

Drew, Mark S. and M. Kathy Drew

~29.62 acres

Request a Board Member volunteer for a site visit to determine application eligibility based on an exception to COMAR 15.15.01.03.D.2 and D.5. and Maryland Statute 2-509(d)(1) and (d)(5) and (d)(6) and 2-510 (f)(1)(i) and (f)(2)(ii) (1-3) related to size criteria and extraordinary agricultural capability.

VI. PROGRAM POLICY:

N/A

VII. INFORMATION AND DISCUSSION:

N/A

VIII. CLOSED SESSION