

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

**OPEN MEETING A G E N D A  
JANUARY 23, 2018**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of November 28, 2017

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. BALTIMORE COUNTY **(Michelle)**

1. 03-80-06A McGinnis, Wayne & Harriett ~479 acres  
Request retroactive approval to agriculturally subdivide the property into a ~259 acre parcel, a ~159 acre parcel, and a ~59 acre parcel.

B. CECIL COUNTY **(Michelle)**

1. 07-99-07A England ~62.16 acres  
Request for a 5-year extension of the preliminary release for William David England's child's lot.

C. FREDERICK COUNTY **(Diane)**

1. 10-09-08 Ramsburg Family, LLC ~148.5994 acres  
Request to void agricultural subdivision approval from June, 2017; and request approval for a 48.5 acre agricultural subdivision to be merged with 6.9 acres of uneased land for a total of 55.4 acres, and a remainder of 100 acres.

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

A. BALTIMORE COUNTY **(Michelle)**

1. 03-17-06 Johannson Family, LLC ~78.9 acres

B. CECIL COUNTY **(Michelle)**

1. 07-17-04 Losten's Dairy, L.P. ~414.5 acres

**VI. PROGRAM POLICY:**

A. Permitted Uses Policy – Revision **(Michelle)**

B. Talbot County Recertification **(Chana)**

C. Revised Regulations for Easement Termination Requests COMAR 15.15.05 **(Michelle)**

D. Prince George's County Ranking System **(Diane)**

**VII. INFORMATION AND DISCUSSION:**

A. Fiscal Year 2018 Quarterly Inspection Report **(Kim)**

**VIII. CLOSED SESSION**