

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION**  
**A G E N D A**  
**SEPTEMBER 23, 2014**

**I. APPROVAL OF MINUTES**

A. August 26, 2014

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS**

A. HOWARD COUNTY (Michelle)

1. 13-82-06 Fleming, Shirley ~176.4 Acres  
Request up to 2.0 acres for a child's lot for daughter, Brenda Lee Fleming-Warren.

B. CHARLES COUNTY (Michelle)

1. 08-00-01c Bowling, Lloyd S., Sr. ~165 acres  
Westwood Manor Farm, LLC.  
08-94-05 Wolfe, Nancy ~354 acres  
Requesting retroactive agricultural subdivision approval that establishes two easements of ~171 acres and ~348 acres.

C. KENT COUNTY (Chana)

1. 14-06-03 McHenry, Howard and Rebecca ~100 acres  
Request for release of child's lot and relocation of pre-existing dwelling site

D. CECIL COUNTY (Michelle)

1. 07-01-21Ac Sandy Bottom Preserve, LLC ~81.9  
Request for a land exchange; adding a 1-acre withheld residential lot into easement area in exchange for a 1-acre non-subdividable residential building envelope.

E. Withdrawn

F. CARROLL COUNTY (Michelle)

1. 06-80-07ex1 Estate of Edgar A. and Lillian C. Schaeffer ~297 acres  
Request an agricultural subdivision of the easement property creating an ownership of one tax parcel consisting of ~140 acres and a second ownership of two non-contiguous tax parcels consisting of a total of 157 acres (a 36.7 acre parcel and a 120.3 acre parcel).

**V. EASEMENT PETITIONS**

A. Harford County (Diane)

1. 12-15-02 Whiteford Packing Company (Tutalo) 308.233 acres  
2. 12-15-07 Noell, Charles and Amling, Jeffrey 246.413 acres  
3. 12-15-05 Houzouris, George and Vera 56.82 acres

B. Cecil County (Michelle)

1. 07-15-05 Maccari, Palmarino & Dorothy 46.238 acres

C. Worcester County (Diane)

1. 23-15-07 Porter Mill Properties, LLC (Scrimgeour) 178.22 acres

D.	Somerset County (Diane)		
1.	19-15-02	Butler, George, Jr., Terri and Gregory	84.15 acres
E.	St. Mary's County (Diane)		
1.	18-15-03	Monfort, Barbara et al.	92 acres
2.	18-15-08	Abell, Norbert and Deborah	84.3618 acres
F.	Carroll County (Michelle)		
1.	06-15-01	Lippy Brothers Farm	~69.227 acres
G.	Anne Arundel County (Michelle)		
1.	02-15-01	Carter, William & Trimble, Nancy	~134.81 acres
2.	02-15-03	Dee Corporation (Chesley)	~147.618 acres
H.	Talbot County (Chana)		
1.	20-15-03	Brooks, John and Sherrill	~165.000 acres
2.	20-15-07	Dulin, Robert and Althea	~158.098 acres
3.	20-15-08	Harrison, James and Annette	~ 28.000 acres
4.	20-15-12	Hutchison, Harold & Regina	~ 89.850 acres
5.	20-15-14	Rathell Family Limited Partnership	~175.218 acres

**VI. PROGRAM POLICY**

- A. Draft Regulations – Chapter 01 Guidelines for the Maryland Agricultural Land Preservation Program
- B. Draft Regulations – Chapter 14 Renewable Energy Generation Facilities Approval for a Farm Subject to an Agricultural Land Preservation Easement
- C. MALPF Deed of Easement – Draft Language for Authorized Renewable Energy Source (ARES)

**VII. INFORMATION AND DISCUSSION**

- A. News Articles

**VIII. CLOSED SESSION**