#### MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION BOARD OF TRUSTEES MEETING OPEN MEETING A G E N D A APRIL 26, 2022 (Updated)

I. APPROVAL OF MINUTES:

Approval of Minutes of March 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 ~54.94 acres Donna J. Dorsey Trust Request approval to exclude up to 2 acres for a child lot for the Robert Dorsey Trust.
- B. BALTIMORE COUNTY (Chana)
- 1. 03-17-04 Megan Carroll, Trustee of The Meds 2012 Trust ~76 acres Request approval of a contract purchaser's request for relocation of a pre-existing dwelling.
- C. CARROLL COUNTY (Diane) Additional Item

1. 06-80-13SUB#1 Orendorff Holdings, LLC ~120.454 acres (owns 6.3 acres) Request for approval of a septic system on easement, which will serve residence and proposed wedding venue which are not on easement land

## V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

## VI. PROGRAM POLICY:

- A. Legislative Update (Chana)
- B. FY23 Easement Acquisition Cycle Recommendations (Michelle)

#### VII. INFORMATION AND DISCUSSION:

- A. FY 2022 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#