

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

**OPEN MEETING A G E N D A  
JANUARY 28, 2020**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of November 26, 2019:

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. FREDERICK COUNTY (Diane)**

1. 10-17-07 Crum, David and Barbara ~199 acres  
Request for an overlay Sight Distance Easement overlaying .08775 acres

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

1. 18-86-01 Pinkerton, Cheryl Raum & Kevin Jay ~157 acres  
Request for a 5-year extension to the validity of the preliminary release for the approved child's lot for son, Wendell Raum.

**C. HOWARD COUNTY (Sarel)**

1. 13-79-03 A & B Idiot's Delight, Inc. ~192 acres  
Idiot's Delight Corporation II  
Request to approve a Stream Restoration Overlay Easement, totaling ~52.63 acres of floodplain (approximately 30% of the easement property).

If overlay easement approved, request exception on a case by case analysis for the mitigation credits to be used outside of Priority Funding Areas (PFAs) for future development projects. (See paragraph #10 below for details.)

**D. HARFORD COUNTY (Diane)**

1. 12-88-03 Estate of Grayson W. Scarff, Jr. ~288 acres  
Request for an agricultural subdivision creating a 196 acre parcel and a 92 acre parcel
2. 12-00-06 Ehrhardt Farms, LLC ~189 acres  
Request for up to a 2 acre lot from the easement for a child's lot for Kevin

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

**VI. PROGRAM POLICY:**

- A. Matching Funds Participation Request (Michelle)  
B. Re-Certification Request from Harford County (Diane)

**VII. INFORMATION AND DISCUSSION:**

- A. FY 2020 Quarterly Inspection Report  
B. Legislative Update  
C. News Articles (via e-mail only)

**VIII. CLOSED SESSION**