

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

**OPEN MEETING A G E N D A
OCTOBER 22, 2019**

I. APPROVAL OF MINUTES:

Approval of Minutes of September 24, 2019:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. FREDERICK COUNTY (Diane)

1. 10-84-11e SMC Real Estate Holdings LLC ~445 acres
Request approval for an agricultural subdivision to create a 345 acre parcel and a 100 acre parcel.
2. 10-17-01 Beall, Harold and Bobbye ~124 acres
Request approval for an owner's lot.
3. 10-17-01 Beall, Harold and Bobbye ~124 acres
Request approval for a child's lot for son, Travis.

B. BALTIMORE COUNTY (Michelle)

1. 03-96-17 Willowdale Farm (Harrison) ~175.952 acres
Request approval of a restrictive covenant held by Valleys Planning Council as required under the Baltimore County Special Use and Variance approval.

C. SOMERSET COUNTY (Diane)

1. 19-20-04 Johnson, Brian ~119.59 acres
Request to build an anaerobic digester

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Draft Revised Regulations for Certification of County Land Agricultural Land Preservation Programs (COMAR 34.03.03)

VII. INFORMATION AND DISCUSSION:

- A. Fiscal Year 2019 Inspection Update
- B. Fiscal Year 2020 Quarterly Inspection Report
- C. News Articles (via e-mail only)

VIII. CLOSED SESSION