

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

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

**I. APPROVAL OF MINUTES:**

Approval of Minutes of September 25, 2018:

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. QUEEN ANNE COUNTY (Diane)

1. 17-99-01 Kimbles, William James and Tracy ~158.748 acres  
17-00-15 Kimbles, William James and Tracy ~213.52 acres  
Request to transfer two child's lot from File #17-00-15 to File #17-99-01.

B. CECIL COUNTY (Chana)

1. 07-01-21A Sandy Bottom Preserve, LLC ~81.9 acres  
(Stephen & Sally Zook)  
07-01-22Ac Stoltzfus, Samuel & Sadie ~91.9 acres  
Request re-approval of the boundary line adjustment between the two Easement properties to reflect the actual location of the driveway owned by Stoltzfus.

C. CARROLL COUNTY (Chana)

1. Withdrawn
2. 06-93-05 Bassler, Joan ~94 acres  
06-93-16#1 Bassler, Phillip ~77 acres  
06-93-16#2 Bassler, Joan ~79 acres  
Request approval for agricultural subdivision resulting in a 68-acre parcel;  
a 53- acre parcel and the addition of 50 acres to an existing easement  
for a total of 127 acres.
3. 06-93-05 Bassler, Joan ~94 acres  
Request approval for exclusion of up to 2.0 acres for a child lot.

D. HARFORD COUNTY (Diane)

1. 12-13-02 Button, David ~139.9 acres  
Request to re-designate and owner's lot to a stepchild lot and to re-locate the lot.

E. ST. MARY'S COUNTY (Chana)

1. 18-06-14 Wigginton, George and Elizabeth ~117.5 acres  
Request approval for unrestricted lot.

F. CAROLINE COUNTY (Chana)

1. 05-87-04 Schiff Farms, Inc. ~284 acres  
Request approval for agricultural subdivision.

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

A.

**VI. PROGRAM POLICY:**

A. Withdrawn

B. Fiscal Year 2019 Quarterly Inspection Report

C. Worcester County Re-certification request (Diane)

**VII. INFORMATION AND DISCUSSION:**

A.

B.

C. News Articles (via e-mail only)

**VIII. CLOSED SESSION**