

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

**OPEN MEETING AGENDA  
November 24, 2020**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of October 27, 2020

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. CARROLL COUNTY (Diane)**

1. 06-86-15 Rhodes Family (Marlin, Lucas and Linda and Leonard C. Schisler) ~161.876 acres  
Request approval for an overlay easement over 1,200 square feet/.0275 acres to be used as a driveway to benefit two lots of a neighbor.
2. 06-82-07e Stambaugh, Ralph and Brenda ~63.29 acres  
Request approval of a land exchange of 1 acre for 1.2 acres.

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

1. 18-01-02a Jones, Ancel and Gloria ~51 acres  
Request approval for a family lot – (up to 2-acres).

**C. HARFORD COUNTY (Diane)**

1. 12-98-11A Phillips Trusts ~11.079 acres  
12-98-10A Phillips Trusts ~96.584 acres  
Request approval for special occasion events area.

**D. GARRETT COUNTY (Chana)**

1. 11-03-06 Edgell, Phoebe ~103 acres  
Request partial release of .619 acres in lieu of condemnation for a road improvement project by MDOT SHA

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

N/A

**VI. PROGRAM POLICY:**

- A. Draft Revised Regulations for Corrective Agricultural Land Preservation Easements (COMAR 15.15.11)
- B. Draft Revised Regulations for Guidelines for Granting Overlay Easements and Rights-of-Way (COMAR 15.15.16)
- C. Closing FY 2020 Easement Application Cycle

**VII. INFORMATION AND DISCUSSION:**

- A. Board meeting dates for 2021

**VIII. CLOSED SESSION**

**Open session conference link and phone number:**

<https://meet.google.com/vgj-xnab-mfm>

Phone number: 252-820-1242

PIN: 967 228 898#