

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

**OPEN MEETING A G E N D A
MARCH 26, 2019**

I. APPROVAL OF MINUTES:

Approval of Minutes of February 26, 2019:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. DELETED

B. BALTIMORE COUNTY (Chana)

1. 03-08-24 ERK Constantine Trust (Knoche Family) ~ 60 acres
Request approval to amend the deed of easement to include a 1.29-acre parcel of land.
2. 03-84-06 Immelt, Susan ~ 33 acres
Request approval to consolidate MALPF-eased property with two MET easement properties

C. CARROLL COUNTY (Chana)

1. 06-02-03 Lapp, Joseph and Mary ~65 acres
Request for Board's acknowledgement of a second, undocumented pre-existing dwelling on the property as a 1.0 acre, non-subdividable building envelope
2. 06-90-08 Schaeffer, Allen "David," Jr. ~108 acres
Request retroactive approval to continue non-confirming use of a salvage yard currently in violation of the terms of the easement.
3. 06-97-07 Van Wingerden, Robert and Denise ~79 acres
06-90-42 ~230 acres
Request Board consideration of greenhouse operations on MALPF-eased properties
(To be distributed at meeting)

D. PRINCE GEORGE'S COUNTY (Diane)

1. 16-04-02 Denison, Donna ~132 acres
Retroactive request for two Forest Conservation Easements, totaling 10.41 acres.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Frederick County Ranking System (Diane)
- B. Water Resource Overlay Policy – revised draft (Michelle)
(To be distributed at meeting)
- C. Legislative Update (Chana)

VII. INFORMATION AND DISCUSSION:

- A. News Articles (via e-mail only)

VIII. CLOSED SESSION