

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

**OPEN MEETING A G E N D A  
APRIL 23, 2019**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of March 26, 2019:

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. FREDERICK COUNTY (Diane)

1. 10-01-04 Zimmerman, Derrick ~ 51 acres  
Request approval for .255 acres of overlay right-of-way easements to improve a bridge
2. 10-90-14 Monroe, Bettie ~ 330 acres  
Request approval for two child lots- for daughters, Norton and Elizabeth
3. 10-01-12 Moser, Laurie ~ 159 acres  
Request approval for a .36 acre overlay right-of-way easement to repair slope along road
4. 10-15-07 Kahler, Jack and Stacy ~82.263 acres  
Request approval for two child lots – for their sons, Brandon and Wyatt.

B. WITHDRAWN

C. WITHDRAWN

D. CALVERT COUNTY (Chana)

1. 04-84-08 McDougal / Wanamaker ~63 acres and ~87 acres  
Request retroactive approval of agricultural subdivision

E. HARFORD COUNTY (Diane)

1. 12-84-05 Baker, Brian ~138 acres  
Request for a land exchange of .385 acres

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

**VI. PROGRAM POLICY:**

- A. Allegany County Ranking (Chana)
- B. Legislative Update (Chana) (To be distributed)
- C. FY 2020 Application Cycle (Michelle) (To be distributed)

**VII. INFORMATION AND DISCUSSION:**

- A. News Articles (via e-mail only)
- B. FY 2019 Quarterly Inspection Report

**VIII. CLOSED SESSION**