

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

**OPEN MEETING A G E N D A  
APRIL 24, 2018**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of March 27, 2018:

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

- A. ST. MARY'S COUNTY (Chana)
  - 1. 18-11-02 Hill, James and Irene ~84 acres  
Request to exclude up to 2.0 acres from the easement for an unrestricted lot.
  
- B. ANNE ARUNDEL COUNTY (Michelle)
  - 1. 02-81-05 Estate of Geraldine Alio ~96.6 acres  
Request to exclude up to 2.0 acres for a child's lot for Elizabeth Ann Rodman.
  
- C. HARFORD COUNTY (Diane)
  - 1. 12-88-02 Howard, Amabel ~155 acres  
Request for additional time to resolve a subdivision violation

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

- A. WORCESTER COUNTY (Diane)
  - 1. 23-17-07 Porter Mill Properties, LLC ~176.7 acres

**VI. PROGRAM POLICY:**

- A. Baltimore County Re-Certification Request (Michelle)
- B. Carroll County Re-Certification Request (Chana)
- C. St. Mary's County Re-Certification Request (Chana)
- D. Legislative Update (Chana)
- E. FY 2019 Easement Acquisition Cycle: (# applications accepted / combining cycles)  
(To be provided electronically prior to meeting)
- F. Updated Withheld Acreage Policy for review (Provided electronically prior to meeting)

**VII. INFORMATION AND DISCUSSION:**

- A. Fiscal Year 2018 Quarterly Inspection Report
- B.
- C. News Articles (via e-mail only)

**VIII. CLOSED SESSION**