

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

**OPEN MEETING A G E N D A
May 23, 2017**

I. APPROVAL OF MINUTES:

Approval of Minutes of April 25, 2017

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CECIL COUNTY (Michelle)

1. 07-94-02A Granger, Jennifer & Paul, Jr. ~57.12 acres
Request approval for a 1-acre non-subdivideable, unrestricted lot.

B. ANNE ARUNDEL (Michelle)

1. 02-86-02B Perry Family, LLC ~80 acres
Request 5 year extension of preliminary release for Dale Clark's child's lot.

C. HARFORD COUNTY (Diane)

1. 12-04-01 Archer, Alice ~48.694 acres
Request to approve unrestricted lot.

D. ST. MARY'S COUNTY (Diane)

1. 18-94-02A Dorsey, Philip, III and Donna Jean ~54.94 acres
Crippen, Dan L. ~23.89 acres
Staff requests the Board consider revoking its approval for Corrective Easements

E. FREDERICK COUNTY (Diane)

1. 10-81-09e Anthony, Barbara ~105.8 acres
Request retroactive approval for two tenant houses

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Participation in FY 2017/2018 Matching Funds Program
B. Permitted Uses Policy (Michelle)

VII. INFORMATION AND DISCUSSION:

- A. News Articles

VIII. CLOSED SESSION