I. APPROVAL OF MINUTES:
Approval of Minutes of April 28, 2020

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:
A. CECIL COUNTY (Sarel)
   1. 07-88-05ex1 Sean Hurm et al ~220 acres
      Request to exclude up to 2.0 acres each from the easement for two child lots for Matthew L. Hurm and Kimberly Hurm Combs.

B. FREDERICK COUNTY (Diane)
   1. 10-87-05ex1 Lenhart, Harold, Jr. and Kathleen ~103.5 acres
      Request for a 5-year extension to the validity of the preliminary release for the approved child lot for Brenda

C. QUEEN ANNE’S COUNTY (Diane)
   1. 17-88-07 Willis, Linda ~225 acres
      Request for a 5-year extension to the validity of the preliminary release for the approved child lot for Lori Willis.

D. HARFORD COUNTY (Diane)
   1. 12-98-05e McNutt, Anthony and Teresa ~110.347 acre
      Request to approve a 2-acre lot from the easement for a child’s lot for son, Brian

E. BALTIMORE COUNTY (Chana)
   1. 03-13-09 Gehlsen, Nick ~85 acres
      Request approval for exclusion of up to 2 acres for an unrestricted lot.
   2. Withdrawn
   3. Withdrawn
   4. 03-08-04 Elseroad, S. Glenn & Ruth ~106.2 acres
      Request an overlay right of way to benefit SHA for a road improvement project.

F. CALVERT COUNTY (Chana)
   1. 04-84-05A Zentgraf, Charles ~76 acres
      Request approval for a preliminary release extension for a family lot

G. KENT COUNTY (Chana)
   1. 4-00-11 ACED LLC (Smack) ~87 acres
      Request approval for a winery.
H.  ANNE ARUNDEL COUNTY (Chana)

1.  02-79-01E  Chaney, E. Steuart & Dorothy  ~80 acres
    Request approval for a preliminary release extension for a family lot for Anna Chaney

2.  02-79-01E  Chaney, E. Steuart & Dorothy  ~80 acres
    Request approval for a preliminary release extension for a family lot for S. Hamilton Chaney

3.  02-86-02B  Perry Farms, LLC  ~80 acres
    Request approval for a preliminary release extension for a family lot for Peggy Meginnis

V.  NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

    N/A

VI.  PROGRAM POLICY:

    A.  Appraisal Law - Proposed Policy

VII. INFORMATION AND DISCUSSION:

    N/A

VIII. CLOSED SESSION

Open meeting conference call-in:

Google Hangouts

https://meet.google.com/yfj-bknd-hiz

or join by phone:

1-347-354-9469
PIN: 333 649 413#