

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

**OPEN MEETING A G E N D A
MAY 28, 2019**

I. APPROVAL OF MINUTES:

Approval of Minutes of April 23, 2019

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

- A. ALLEGANY COUNTY (Chana)
 - 1. 01-08-01 Shipley, Ronald and Sylvia ~177 acres
Request approval of child lot for son, Ira Shipley

- B. CALVERT COUNTY (Chana)
 - 1. 04-84-06 Briscoe, Crofton ~71 acres
Request approval of special occasion events area

- C. CARROLL COUNTY (Chana)
 - 1. WITHDRAWN

 - 2. 06-96-01 Stambaugh, Rodney and Melanie ~86.77 acres
Request re-approval of child lot for son, Rodney.

- D. WITHDRAWN

- E. WASHINGTON COUNTY (Chana/Sarel)
 - 1. 21-80-02 Ford, Donna and Dale ~ 174 acres
Ford, Robyn and Estate of James
 - (a) Request approval to amend prior agricultural subdivision approval
 - (b) Request approval of child lots

 - 2. 21-90-01csR Misty Meadows Farms Inc. (Herbst family) ~ 183.8 acres
Request for a creamery building expansion.

- F. HARFORD COUNTY (Diane)
 - 1. 12-84-05 Baker, Brian ~138 acres
Request approval of correction to land exchange request

- G. TALBOT COUNTY (Diane)
 - 1. 20-87-01 sub #2 Brooks, John and Sherrill ~58 acres
Request approval for a 1.006 acre overlay right-of-way easement

 - 2. 20-87-07 sub #1 Collins, Rodney, Jr., Laura, and Michael ~193 acres
Request approval for a .762 acre overlay right-of-way easement

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Baltimore County Ranking (Chana)
- B. Special Occasion Events Area – Statute Implementation (Chana)

VII. INFORMATION AND DISCUSSION:

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

VIII. CLOSED SESSION