

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

**OPEN MEETING A G E N D A
June 26, 2018**

**PLEASE BE AWARE THAT THE MALPF BOARD OF TRUSTEES MEETING WILL
BEGIN WITH A CLOSED SESSION MEETING FROM 9:00 A.M. TO 9:30 A.M.
THE REGULAR, OPEN SESSION MEETING WILL NOT BEGIN UNTIL 9:30 A.M.**

I. APPROVAL OF MINUTES:

Approval of Minutes of May 22, 2018:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

- A. QUEEN ANNE'S (Michelle)
 - 1. 17-86-16 Robinson, William ~173.1 acres
Request approval to convert a barn into a tenant house

- B. FREDERICK COUNTY - withdrawn

- C. CARROLL COUNTY (Chana)
 - 1. 06-03-01 Brathuhn, Jacqueline ~62.615 acres
Request acknowledgement of a pre-existing right-of-way and consent to enter into a Confirmatory Right-of-Way Agreement.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

A.

VII. INFORMATION AND DISCUSSION:

- A. 13-79-02C SUB#1 & 13-80-04E Oakridge Farm, address Board
- B. Fiscal Year 2018 June Inspection Report
- C. News Articles (via e-mail only)

VIII. CLOSED SESSION