

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

**OPEN MEETING AGENDA
June 27, 2017**

I. APPROVAL OF MINUTES:

Approval of Minutes of May 23, 2017

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HARFORD COUNTY (Diane)

1. 12-84-05 Baker, Brian ~127 acres
Request to approve an unlimited number of events year round including weddings, receptions, fundraisers, charitable events, parties, hunting and fishing events and meetings

B. FREDERICK COUNTY (Diane)

1. 10-98-12 Guyton, Wilmer and Joann ~117.45 acres
Request to approve up to a 2-acre child's lot for Janell Droneburg
2. 10-09-08SUB#3 Ramsburg Family, LLC ~148.5994 acres
Request to approve a 48-acre agricultural subdivision to be merged with easement #10-82-04

C. CARROLL COUNTY (Chana)

1. WITHDRAWN
2. 06-79-10Be SUB#1 Rasche, Brian and Bethany ~20.3 acres
Request to approve land exchange.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. N/A

VI. PROGRAM POLICY:

- A. County Certification (info only)
- B. Prince George's County Recertification Request
- C. Harford County Recertification Request
- D. FY 2017 Allocation of Funds Report

VII. INFORMATION AND DISCUSSION:

- A. FY 2017 Inspection Report
- B. News Articles

VIII. CLOSED SESSION