

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

**OPEN MEETING A G E N D A  
July 24, 2018**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of June 26, 2018:

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

- A. CARROLL COUNTY (Chana)
  - 1. 06-99-17 Jean Yeakel ~ 58.45 acres  
Request approval to release up to 2.0 acres for a child lot for Lloyd Stanley Yeakel III.
  
- B. WITHDRAWN
  
- C. MONTGOMERY COUNTY (Michelle)
  - 1. 15-97-01 Willard, William & Ann ~268.5 acres  
Request approval of an ~8-acre increase in the area of the stream mitigation overlay easement to a total of 28.178 acres (~10% of property)
  
- D. CHARLES COUNTY (Michelle)
  - 1. 08-81-01C Serenity Farm Inc. ~222.75 acres  
To approve the relinquishment of Robert D. Robinson's child lot that has been preliminarily released and merge the lot into easement property and ownership.

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

- A. SOMERSET COUNTY
  - 1. 19-19-01 Dumsha, Gerard and Donna ~238.8 acres
  
- B. WORCESTER COUNTY
  - 1. 23-19-07 Shockley, Samuel and Brenda ~163.336 acres
  
- C. FREDERICK COUNTY
  - 1. 10-19-05 R&S Properties, LLC ~218.418 acres

**VI. PROGRAM POLICY:**

- A. Cecil County Re-Certification Request (Michelle)
- B. Kent County Re-Certification Request (Chana)
- C. Permitted Uses Policy – Review of Farm Market & Roadside Stand category

**VII. INFORMATION AND DISCUSSION:**

- A. End of Fiscal Year 2018 Inspection Report
- B. News Articles (via e-mail only)

**VIII. CLOSED SESSION**