

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

**OPEN MEETING A G E N D A  
AUGUST 27, 2019**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of July 23, 2019

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

A. CARROLL COUNTY (Diane)

1. 06-88-12Ae Clear Ridge Farms, LLC ~49.47 acres  
Request for a tenant house
2. 06-97-06 Culp, Stanley and Kimberly ~119.45 acres  
Request for an owner's lot

B. ST. MARY'S COUNTY (Sarel/Chana)

1. 18-00-21A Burch Jr., F. Elliot (Sarel) ~92 acres  
Request for a child's lot
2. 18-99-11 Tennyson, Paul et al.(Chana) ~195 acres  
Request approval of Grant of Mitigation Easement  
overlay for ~14 acres of land re: SHA wetland mitigation  
for MD Route 5 Road improvement project

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

- A. Carroll County (Diane)
- B. Cecil County (Sarel)
- C. Talbot County (Diane)
- D. Montgomery County (Sarel)
- E. St. Mary's County (Sarel)
- F. Washington County (Sarel)
- G. Worcester County (Sarel)
- H. Frederick County (Diane)

**VI. PROGRAM POLICY:**

- A. Withheld acres policy discussion (Michelle)

**VII. INFORMATION AND DISCUSSION:**

- A. News Articles

**VIII. CLOSED SESSION**