

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

**OPEN MEETING A G E N D A
August 28, 2018**

I. APPROVAL OF MINUTES:

Approval of Minutes of July 24, 2018:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

- A. ST. MARY'S COUNTY (Chana)
1. 18-02-11 Hall, James and Irene ~ 84 acres
Request approval to release up to 2.0 acres for a child lot for Victoria Hall.
 2. 18-99-10 Trossbach, Robert ~97 acres
Request approval to: (1) re-designate the lot surrounding a pre-existing dwelling as a child lot for Barbara Currie, and to release up to 2.0 for the child lot; and (2) relocate the pre-existing dwelling as a 1.0 acre non-subdividable building envelope on the easement property, subject to curing any current or future violations that exist or may exist on the on the property.
- B. CAROLINE COUNTY (Chana)
1. 05-87-17 Grable, Doris ~167 acres
Request retroactive approval for agricultural subdivision.
- C. CECIL COUNTY (Chana)
1. 07-13-04 Kilby's Inc. (Bill & Phyllis Kilby) ~260 acres
Request to expand brewery operation to include tastings, tours and events, and to add a distillery operation.
- D. CALVERT COUNTY (Chana)
1. 04-80-03 Cox, David and Susan ~363 acres
Spider Hall Farm
- E. FREDERICK COUNTY (Diane)
1. 10-98-12 Guyton, Wilmer and Joann ~117.45 acres
Request for child's lot relocation
- F. WASHINGTON (Michelle)
1. 21-99-07 Living Springs Farm, LLC ~144.08 acres
(Leroy Myers)
Request approval of an agricultural subdivision of the Easement property creating an approximately 114.08 acre parcel and an approximately 30 acre parcel.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

- A. TALBOT COUNTY (Diane)
1. 20-19-01 Dulin, Robert and Alhea ~168.20 acres
 2. 20-19-04 Harrison, James and Annette ~28 acres
 3. 20-19-06 Fisher, Dave and Luann ~147.371 acres
 4. 20-19-10 Firth Trusts ~301.869 acres
- B. KENT COUNTY (Diane)
1. 14-19-11 Owings, Casey and Megan
- C. HARFORD COUNTY (Diane)
1. 12-19-03 Clark Realty, LLC (Douglas Clark), Rutledge, James, III ~132.20 acres
and Nancy Land Company, LLC (Michael Silver)
 2. 12-19-04 Clark Realty, LLC (Douglas Clark), Rutledge, James, III ~195.41 acres
and Nancy Land Company, LLC (Michael Silver)
 3. 12-19-06 Rigdon, Mary ~196.39 acres
 4. 12-19-08 Tomlinson, Rachel and Kyle ~30.175 acres

D.	CARROLL COUNTY (Chana)		
	1.	06-19-01 Aloha Farms, LLC	103.54 acres
	2.	06-19-02 Baylor, Colleen	31.08 acres
E.	WICOMICO COUNTY (Chana)		
	1.	22-19-02 Harcum, Michael & Dawn	174.9 acres
	2.	22-19-03 Harcum, Ralph & Sharon	89.6 acres
	3.	22-19-06 Hurleyville Farms, LLC	58.6 acres
	4.	22-19-10 Simms, William & Betty	78.24 acres
	5.	22-19-12 Wright, Charles M., V	70.8 acres
F.	CECIL COUNTY (Michelle)		
	1.	Withdrew	
	2.	07-19-03 Durgin, Robert F. & Roberta	~102+ acres
	3.	07-19-06 Herring Creek Farm, LLC	~406 acres
	4.	07-19-07 Losten's Dairy, LP	~581+ acres
	5.	07-19-09 Mason, Alan & Pamela	~158+ acres
	6.	07-19-10 McKeown Family, LLC	~220 acres
	7.	07-19-11 Quiet Acres Farm, Inc.	~238+ acres
G.	MONTGOMERY COUNTY (Michelle)		
	1.	15-19-01 Baker, Paul & Nancy	~102+ acres
H.	QUEEN ANNE'S COUNTY (Michelle)		
	1.	17-19-03 Councell, Phillip E. & Jo Ann	~79+ acres
	2.	17-19-07 Hayman, Mary Boyle & Coleman, Shirley	~141+ acres
	3.	17-19-09 Leager, Donald	~145 acres
	4.	17-19-10 Masons Legacy LLC	~262+ acres
	5.	17-19-12 Staver, Kenneth & Lorie	~298+ acres
I.	WASHINGTON COUNTY (Michelle)		
	1.	21-19-02 Horst, John A. & Linda F. & Brent E. & Mary E.	~119+ acres
	2.	21-19-03 Horst, Keith & M. Roseanne & John & Linda	~173+ acres
	3.	21-19-06 Houser, Page A. & Ronda L.	~151+ acres
	4.	21-19-07 Jean E. Izer Revocable Living Trust	~127+ acres
	5.	21-19-09 Long, Brooks L. & Katherine L.	~157+ acres
	6.	21-19-12 Seibert, Mark & Clare	~71+ acres
J.	ALLEGANY COUNTY (Chana)		
	1.	01-19-01 Kisamore	63.57 acres
	2.	01-19-02 Hartley	137.64 acres
K.	CAROLINE COUNTY (Chana)		
	1.	05-19-01 Clopper	140.90 acres

VI. PROGRAM POLICY:

- A. Water Resources Overlay Policy Review (Michelle)

VII. INFORMATION AND DISCUSSION:

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

VIII. CLOSED SESSION