

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

**OPEN MEETING A G E N D A
JANUARY 22, 2019**

I. APPROVAL OF MINUTES:

Approval of Minutes of November 27, 2018:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CHARLES COUNTY (Michelle)

1. 08-00-16e Helwig, William & Tommie ~441.05 acres
Request re-approval of a child lot for son, William Helwig, Jr.
2. 08-81-01C Serenity Farm, Inc. (Robinson family) ~222.755 acres
Request approval of 5-year extensions for child lots for Franklin Robinson, Jr. and Adina Robinson.
3. 08-15-05 Bowling, Catherine T. ~184.1321 acres
Request to exclude a 2-acre owner's lot surrounding pre-existing dwelling.

B. QUEEN ANNE COUNTY (Diane)

1. 17-99-01 Kimbles, William James and Tracy ~158.748 acres
17-00-15 Kimbles, William James and Tracy ~213.52 acres
Request to overlay both easements with Overlay Easement to combine an update terms

C. WASHINGTON COUNTY (Chana)

1. 22-89-03 Corcoran, Howard and Ann ~135 acres
Request to approve up to 2.0 acres for an owner's lot.

D. HOWARD COUNTY (Michelle)

1. 13-79-05Ces1 Reuwer Family Resource Trust ~213 acres
13-79-05Ces2 FAL Properties, LLC ~81 acres
Request approval of an agricultural subdivision of the Easement property creating an approximately 194 acre parcel and an approximately 100 acre parcel. The ~100 acre parcel includes the addition of a previously released 1-acre owner's lot as a non-subdivideable dwelling.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. County Requests for participation in FY 2019 Matching Funds Program (Chana)
- B. Water Resource Overlay Policy – revised draft (Michelle)
- C. Legislative Update (Chana)

VII. INFORMATION AND DISCUSSION:

- A. FY 2019 Quarterly Inspection Report
- B.

C. News Articles (via e-mail only)

VIII. CLOSED SESSION