

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

**OPEN MEETING A G E N D A
MARCH 27, 2018**

I. APPROVAL OF MINUTES:

Approval of Minutes of February 27, 2018

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. KENT COUNTY (Chana)

1. 14-97-03 Olin Davis, Jr. ~295 acres
Request approval for release of additional .5 acre surrounding a pre-existing dwelling, and in conjunction therewith, request approval of ~3.5 acres to be released from the easement in exchange for ~5.096 acre together with 1 development right to be added to the easement as a 1.0-acre non-subdividable building envelope.

B. CARROLL COUNTY (Chana)

1. Withdrawn

C. HARFORD COUNTY (Diane)

1. 12-79-02 Richardson, James and Barbara ~208 acres
Request approval for a tenant house
2. 12-79-02 Richardson, James and Barbara ~208 acres
Request approval to re-designate a pre-existing dwelling right to a tenant house
3. 12-81-05B Milton, Brad and Karin ~49.4 acres
Request for a dairy operation

D. FREDERICK COUNTY (Diane)

1. 10-97-02 Valentine, Michael and Denise ~213.4 acres
Request approval for a child's lot for daughter, Samantha

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. HARFORD COUNTY (Diane)

1. 12-17-02 Whiteford Packing Co., Inc. ~388.269 acres
Change in location of proposed building envelope

VI. PROGRAM POLICY:

- A. Queen Anne's County Re-Certification Request (Michelle)
- B. Withdrawn
- C. Withdrawn
- D. Withdrawn
- E. Frederick County Re-Certification Request (Diane)
- F. Legislative Update (Chana)

VII. INFORMATION AND DISCUSSION:

VIII. CLOSED SESSION