

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
OPEN MEETING MINUTES
JULY 28, 2020**

This meeting was held via internet and telephone conference call.

Trustees Participating:

William Allen, Chair
Jerome Klasmeier, representing Comptroller Peter Franchot
Joanna Kille, representing Treasurer Nancy Kopp
Deborah Herr Cornwell, representing Secretary Robert McCord, Maryland
Department of Planning
Julie Oberg, representing Secretary Joseph Bartenfelder, Maryland Department
of Agriculture
Cricket Goodall
Taylor Huffman
Robin Kable
Joseph Wood
J. Bruce Yerkes

Trustees Absent:

Elizabeth Hill
Catherine Cosgrove

Others Participating:

Michelle Cable, MALPF Executive Director
Diane Chasse, MALPF Administrator
Chana Turner, MALPF Administrator
Sarel Cousins, MALPF Administrator
Amanda Massoni, MALPF Fiscal Specialist
Kim Hoxter, MALPF Monitoring, Enforcement and Database Coordinator
Justin Hayes, Assistant Attorney General, Department of Agriculture
Patrick Martyn, Assistant Attorney General, Department of General Services
Renee Dyson, Assistant Attorney General, Department of General Services
Mike Steadman, Jr., Assistant Attorney General, Maryland Department of Agriculture
Michael Calkins, Howard County Soil Conservation District
Devyn King, Cecil County Program Administrator
Megan Benjamin, Baltimore County Program Staff
Martin Sokolich, Talbot County Program Administrator
Donna Sasscer, St. Mary's County Program Administrator
Adam Gibson, Somerset County Program Administrator
Bill Beach, DGS Appraiser
Dave Kelleher, DGS Appraiser
Darryl Andrews, DGS Appraiser
Julie Enger, DGS Appraiser
Will Lefort, DGS Appraiser
Fatimah Hasan, Maryland National Capital Park & Planning Commission
Brian Cramer, GreenVest
Raine Archer, Harford County landowner
Greg Pahl, Baltimore County landowner
Pamela Pahl, Baltimore County landowner
Dana Cooper

Mr. Allen, Chair, called the meeting to order at 9:02 a.m. via internet and telephone conference call. Ms. Cable stated the names of the participants on the conference call, for the record, and asked anyone that was not named to identify themselves.

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Status: Approved

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY

A. Request to Close FY2020 Easement Acquisition Cycle Round One

Ms. Cable introduced the item, stating that no additional Round One offers may be extended, beyond what the Board had previously approved.

Motion #5: To approve closing FY2020 Easement Acquisition Cycle, Round One, as presented.

Motion: Wood Second: Klasmeier
Status: Approved

B. Extend of recertification term to full 5-years under COMAR 34.03.03

Request:

MALPF and MDP Staff are requesting an extension of the recertification terms for an additional two years for the below listed counties, as they are now eligible under the newly effective regulations (COMAR 34.03.03, effective May 2020).

County	Certification Period
Anne Arundel	July 1, 2018 – June 30, 2021
Baltimore	July 1, 2018 – June 30, 2021
Carroll	July 1, 2018 – June 30, 2021
Cecil	July 1, 2018 – June 30, 2021
Frederick	July 1, 2018 – June 30, 2021
Harford	July 1, 2020 – June 30, 2023
Kent	July 1, 2018 – June 30, 2021
Montgomery	July 1, 2018 – June 30, 2021
Prince George’s	July 1, 2020 - June 30, 2023
Queen Anne’s	July 1, 2018 – June 30, 2021
St. Mary’s	July 1, 2018 – June 30, 2021
Talbot	July 1, 2020 – June 30, 2023
Worcester	July 1, 2018 – June 30, 2021

Motion #6: To approve the extension of the recertification period for the above listed counties, as presented.

Motion: Wood Second: Oberg
Status: Approved

VII. INFORMATION AND DISCUSSION

N/A

VIII. CLOSED SESSION

Mr. Allen asked for a motion for adjournment of the meeting to move into a closed session, pursuant to the applicable provisions of General Provisions Article Section 3-305 (b): (3) to consider the acquisition of real property for a public purpose and matters directly related to the acquisition; (7) to consult with counsel to obtain legal advice; and (8) to consult with staff, consultants, or other

