MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
JANUARY 25, 2022

I. APPROVAL OF MINUTES:
Approval of Minutes of November 23, 2021

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:
A. HOWARD COUNTY (Sarel)
   1. 13-79-03 Idiot’s Delight ~ 192 acres
      Request approval of the sale of mitigation credits outside of a Priority Funding Area (PFA) for a residential project located at 2500 Marriottsville Road in Howard County.
   2. 13-79-05Ces1 Reuwer Family Resource Trust ~ 213 acres
      13-79-05Ces2 FAL Properties, LLC ~ 81 acres
      Due to expiration of a prior Board approval, request re-approval of a 2019 agricultural subdivision request.

B. ST. MARY’S COUNTY (Sarel)
   1. 18-21-01 Abell, David Lloyd, Jr. ~ 85 acres
      Landowners request approval to donate a 1.12 acre parcel, adding the donation to the current survey for the pending easement.

C. CAROLINE COUNTY (Sarel)
   1. INTENTIONALLY DELETED
   2. INTENTIONALLY DELETED

D. BALTIMORE COUNTY (Chana)
   1. 03-88-03AE Lentz, Ken and Carol ~ 80 acres
      Request retroactive approval to allow for non-conforming use of a cell tower lease established prior to the District and Easement.
   2. 03-04-01 Dunning, James and Dunning, Richard ~ 52.75 acres
      Request approval for a child lot of up to 2.0 acres for Carly Poe, daughter of James Dunning.

E. GARRETT COUNTY (Chana)
   1. 11-08-10 Parandhamia, GK and Jan ~ 145,898 acres
      Request approval for a septic overlay easement to service a lot withheld from the Foundation’s easement.

F. QUEEN ANNE’S CCOUNTY (Diane)
   1. 17-95-06 Bramble, Thomas and Evelyn ~ 213.749 acres
      Request approval for a correction to the legal description in their Deed of Easement.

G. FREDERICK COUNTY (Diane)
   1. 10-83-05cex1 Rushovich, Errol and Berenice ~ 127.76 acres
      Request for approval for a tasting room, including an accessory sales area
H. HARFORD COUNTY (Diane)

1. 12-04-02 Smith, James Jr. ~147.87 acres
Request for approval of an owner’s lot

I. DORCHESTER COUNTY (Diane)

1. 09-19-11 Stevens, Russell and Cynthia ~124 acres
Request for a land exchange of approximately 9.7 acres released from the easement in exchange for approximately 12.5 acres added.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

A. Matching Funds Participation Request (Michelle)

B. 08-31-01C Serenity Farm, Inc. ~222.755 acres
To approve oyster aquaculture treating it the same as any other farm lease.

C. Calvert County Recertification (Chana)

D. Baltimore County Ranking (Chana)

VII. INFORMATION AND DISCUSSION:

A. FY 2022 Quarterly Inspection Report

VIII. CLOSED SESSION

Open session conference link and phone number:

https://meet.google.com/vqj-xnab-mfm

Phone: 252-820-1242
PIN: 967 228 898#