

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

**OPEN MEETING A G E N D A
JANUARY 26, 2021**

I. APPROVAL OF MINUTES:

Approval of Minutes of November 24, 2020.

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. WORCESTER COUNTY (Sarel)

1. 23-93-01a Gravenor Family ~31.314 acres
Request approval of the correction of the legal description of the easement to reflect the correct Boundary line.

B. BALTIMORE COUNTY (Chana)

1. 03-84-06 Carroll, Douglas ~ 72.5857 acres
Request approval for an owner's lot.

C. QUEEN ANNE'S COUNTY (Diane)

1. 17-86-21 Clark, June ~ 229.318 acres
Request to approve up to a 2-acre lot for a child's lot for daughter, Pamela Edwards.

2. 17-20-07 Truitt Farm, LLC ~103.858 acres
Request approval for a brewery and tasting room, including an accessory sales area and associated agrotourism activities, and for the potential future sale of distilled spirits.

D. CARROLL COUNTY (Diane)

1. 06-90-52e Caple, Donna ~169.99 acres
Re-approve a child lot for Donna Caple, daughter of the original owner.

2. 06-85-07e Elliott, Stephanie ~ 132.9 acres
Request to approve up to a 2 acre lot from the easement for a child's lot for Bryan Barnes, the son of the original Grantor (Jeffrey Barnes).

E. HARFORD COUNTY (Diane)

1. 12-81-01e H. Turney McKnight ~ 184.53 acres
Request to retroactively approve a "Declaration and Grant of Easement," permitting a local hunt club to conduct certain activities on the easement property.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Matching Funds Participation Request (Michelle)
- B. Kent County – Request approval for proposed updates to Easement Prioritization Formula
- C. MALPF Signing Authority Delegation

VII. INFORMATION AND DISCUSSION:

VIII. CLOSED SESSION

Open session conference link and phone number:

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

Phone number: 252-820-1242;

PIN: 967 228 898#