

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

**OPEN MEETING A G E N D A
JULY 27, 2021**

I. APPROVAL OF MINUTES:

Approval of Minutes of June 22, 2021.

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CARROLL COUNTY (Diane)

1. 06-96-01A Stambaugh, Rodney and Melanie ~85.14 acres
Request retroactive approval for a tenant house.

B. FREDERICK COUNTY (Diane)

1. 10-15-11 Horman, George, Winnetka LLLP, Mountain Land LLC ~150.929 ac
Request approval for relocation of a pre-existing dwelling.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Request to Close FY 2021 Easement Acquisition Cycle Round One

VII. INFORMATION AND DISCUSSION:

- A. End of Fiscal Year 2021 Inspection Report (to be emailed separately)

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#