

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

I. APPROVAL OF MINUTES:

Approval of Minutes of September 27, 2022 (To be emailed prior to meeting)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. FREDERICK COUNTY (Chana)

1. 10-96-08 Rosebush, Lee & Kristy ~129 acres
Request retroactive approval to establish a distillery, tasting room, and host agriculturally related events.
2. 10-83-02 Hipkins, Elwood and Thelma ~379 acres
Request approval for an overlay easement for installation of an underground telecommunications system by QLoop Communications Services, LLC (Qloop).

B. WITHDRAWN

C. BALTIMORE COUNTY (Chana)

1. 03-06-13 Fisher, Janon and Michael ~32 acres
Request approval for up to 2.0 acres for an unrestricted lot
2. 03-87-24 Wisner Farms, Inc.(Larry and John Wisner) ~180 acres
Request approval for relinquishment of Larry Wisner's child lot that has been preliminarily released, and merge the lot back into the easement property and ownership, and to reimburse the landowner the amount paid to have the lot released from the easement.

D. WASHINGTON COUNTY (Sarel)

1. 21-80-02sub#1 Ford, Dale and Donna ~42.47 acres
Request for 5-year extensions to the validity of the preliminary releases for four previously approved family lots.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. WICOMICO COUNTY (Chana) (To be emailed prior to meeting)

B. KENT COUNTY (Chana) (To be emailed prior to meeting)

VI. PROGRAM POLICY:

N/A

VII. INFORMATION AND DISCUSSION:

- A. End of FY 2022 Updated Inspection Report
- B. FY 2023 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#