

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
July 26, 2022**

I. APPROVAL OF MINUTES:

Approval of Minutes of June 28, 2022

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CHARLES COUNTY (Sarel)

1. 08-20-11 Olde Mill Farm, LLC ~68.62 acres
(Scott A. Bowling & Francis A. Goldbach)
Request approval to exclude up to 2 acres for an unrestricted lot for Scott Bowling's daughter.

B. CECIL COUNTY (Sarel)

1. 07-01-13Ae Pond View Acres, LLC ~74 acres
(Daniel K. Lapp)
Request approval for the relocation of a pre-existing dwelling.

C. ST. MARY'S COUNTY (Sarel)

1. 18-20-10 Frances Guy & Sandra Pilkerton ~50.493 acres
(David & Patsy Quade - Life Estate)
Request approval to exclude up to 2 acres for an owner's lot.

D. BALTIMORE COUNTY (Chana)

1. 03-90-28BCE Corbett Farm, LLC (Blake Smith, et al.) ~121.5 acres
Request approval to relocate a 1.0-acre pre-existing dwelling

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Request to Close FY 2022 Easement Acquisition Cycle Round One

VII. INFORMATION AND DISCUSSION:

- A. End of Fiscal Year 2022 Inspection Report
B. FY 2022 Inspection Deadline Extension Request

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#