

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
April 22, 2025**

OPEN MEETING A G E N D A

I. APPROVAL OF MINUTES:

Approval of Minutes of March 25, 2025.

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. WASHINGTON COUNTY

1. 21-80-02sub#1 Ford, Donna and Dale ~42.47 acres
To void the second amended preliminary releases for children, merging the child lots into easement property; and to reimburse the payback amounts previously paid to the Foundation for the child lots.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS: NONE

VI. PROGRAM POLICY:

- A. FY25/26 Matching Funds Request

VII. INFORMATION AND DISCUSSION:

- A. Legislative Update
- B. FY 2025 Quarterly Inspection Report

VIII. CLOSED SESSION

Open session conference link and phone number:

<https://meet.google.com/uam-bbug-ebr>

Phone: 219-281-2992

PIN: 654 800 672#