I. APPROVAL OF MINUTES:

Approval of Minutes of March 22, 2022

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. ST. MARY'S COUNTY (Sarel)
1. 18-94-02ae SUB#2 Philip H. Dorsey III Revocable Trust ~54.94 acres
   Donna J. Dorsey Trust
   Request approval to exclude up to 2 acres for a child lot for the Robert Dorsey Trust.

B. BALTIMORE COUNTY (Chana)
1. 03-17-04 Megan Carroll, Trustee of The Meds 2012 Trust ~76 acres
   Request approval of a contract purchaser’s request for relocation of a pre-existing dwelling.

C. CARROLL COUNTY (Diane) - Additional Item
1. 06-80-13SUB#1 Orendorff Holdings, LLC ~120.454 acres
   (owns 6.3 acres)
   Request for approval of a septic system on easement, which will serve residence and proposed wedding venue which are not on easement land

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

A. Legislative Update (Chana)
B. FY23 Easement Acquisition Cycle Recommendations (Michelle)

VII. INFORMATION AND DISCUSSION:

A. FY 2022 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#