

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION**  
**BOARD OF TRUSTEES MEETING**  
August 27, 2024  
**OPEN MEETING A G E N D A**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of July 23, 2024 (to be provided)

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. CAROLINE COUNTY (Chana)**

- |    |            |                               |                |
|----|------------|-------------------------------|----------------|
| 1. | 05-91-20   | Neal, Dallas Wheatley & Carol | ~ 203.36 acres |
|    | 05-91-19Ae | Neal, Dallas Wheatley & Carol | ~ 92.65 acres  |

Request approval for two lot line adjustments, pursuant to which: 1) ~8.4 acres to be transferred from Easement No. 05-91-19A and added to Easement No. 05-91-20 (the "BLA Between Easements"); and 2) ~10 acres of uneased property (donated acreage) to be donated by landowners and added to Easement No. 05-91-20 (the "Easement Donation").

**B. WICOMICO COUNTY (Chana)**

- |    |          |                               |             |
|----|----------|-------------------------------|-------------|
| 1. | 22-20-02 | Holloway, Robert and Virginia | ~ 160 acres |
|----|----------|-------------------------------|-------------|
- Request approval for a partial release in lieu of condemnation of 0.685 acres of MALPF-eased property for purposes of a road improvement project by the Maryland Department of Transportation State Highway Administration.

**C. ST. MARY'S COUNTY (Chana) (to be provided)**

- |    |           |                                       |            |
|----|-----------|---------------------------------------|------------|
| 1. | 18-00-21A | F. Elliott Burch, Jr. Revocable Trust | ~ 94 acres |
|----|-----------|---------------------------------------|------------|
- Request approval for up to 2.0 acres for a child's lot for F. Elliott Burch III

**D. CARROLL COUNTY (Michelle and Rama)**

- |    |          |                                   |             |
|----|----------|-----------------------------------|-------------|
| 1. | 06-06-15 | King, Henry and Kattie (Michelle) | ~ 152 acres |
|----|----------|-----------------------------------|-------------|
- Request to reapprove subdivision of ~152 acres, reapproval of 50 ft right-of-way, reapproval of building envelope and reapproval of an Amish Schoolhouse.
- |    |           |                                |                  |
|----|-----------|--------------------------------|------------------|
| 2. | 06-00-03e | Wilhide, Glenn and Joan (Rama) | ~ 116.8995 acres |
|----|-----------|--------------------------------|------------------|
- Request for Forest Conservation Overlay Easement.

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS: N/A**

**VI. PROGRAM POLICY: N/A**

**VII. INFORMATION AND DISCUSSION: N/A**

**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#