

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
FEBRUARY 25, 2025
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

WITHDRAWN (January minutes will be on March agenda)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. Deleted

B. CHARLES COUNTY (Erin)

1. 08-17-09 Garner, Harold ~205.8 acres
Request to approve a Shoreline Restoration Overlay Easement ("Overlay") along the Potomac River totaling ~2.7 acres.

C. CARROLL COUNTY (Rama & Michelle)

1. 06-82-13CRe John & Nancy Fisher ~135.0199 acres
Request approval for the use of an Amish Schoolhouse and any associated parking and toilet facilities within one-acre of pre-dwelling.
2. 06-82-24 Watt, Jerry & Barbara ~213 acres
Request discussion with regarding a conceptual proposal for the establishment of anaerobic digestion facility on MALPF-eased property, for the production of natural gas, which would be sold and transported off-site for the production of energy to be sold to the "grid" (none of the power would be used on-site at the farm). While the generator would also create fertilizer and "dry animal bedding" as a byproduct, the creation and sale of the natural gas is a purely commercial activity that is not currently allowed under MALPF's governing statute or policies.

D. FREDERICK COUNTY (Erin)

1. 10-20-01 Cap Stine LLC ~114 acres
Request approval of a plant restriction plat and sight distance overlay easement required in connection with the creation and subdivision of an approved Unrestricted Lot.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. CARROLL COUNTY (Rama)

B. MONTGOMERY COUNTY (Erin)

VI. PROGRAM POLICY:

N/A

VII. INFORMATION AND DISCUSSION:

A. Legislative Update

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#