

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
JANUARY 28, 2025
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

Approval of Minutes of November 26, 2024 (to be provided)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. QUEEN ANNE'S COUNTY (Rama)

1. 17-89-03 Crow's Nest Farm and ~190.925 acres
17-89-04 Cherry Blossom Farm LLC ~254.497 acres
Request approval to place a legal Right of Way (ROW) across Cherry Blossom Farm to Crow's Nest Farm (both MALPF easement properties).
2. 17-25-16 David & Clara Bramble ~8.49 acres
Request approval to accept donated easement
3. 17-87-04 Mark Sultenfuss ~179.95 acres
Request approval for a land exchange to revise a fully released child's lot

B. HOWARD COUNTY (Beth)

1. 13-79-04 Never Sell the Land, LLC (Clark Family) ~114 acres
Request for retroactive approval of an accessory solar panel system that serves the above property and adjacent parcels which are farmed together.

C. ST. MARY'S COUNTY (Beth)

1. 18-00-19 Butterfield Revocable Trust ~2.00 acres
Request for a Child's Lot

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS: (to be provided)

A. KENT COUNTY (Beth)

B. ST. MARY'S COUNTY (Beth)

C. WASHINGTON COUNTY (Beth)

D. FREDERICK COUNTY (Erin)

E. ANNE ARUNDEL (Erin)

F. CHARLES (Erin)

G. CECIL (Erin)

H. CARROLL (Rama)

I. DORCHESTER (Rama)

J. HARFORD (Rama)

K. BALTIMORE COUNTY (Chana)

L. CAROLINE COUNTY (Chana)

- M. WICOMICO COUNTY (Chana)
- N. GARRETT COUNTY (Chana)
- O. TALBOT COUNTY (Chana)
- P. QUEEN ANNE'S (Rama)
- Q. SOMERSET (Rama)

VI. PROGRAM POLICY:

- A. Closing FY24 Easement Application Cycle

VII. INFORMATION AND DISCUSSION:

- A. FY 2025 Quarterly Inspection Report
- B. Legislative Update (To be provided)

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#