

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
JUNE 25, 2024
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

Approval of Minutes of May 28, 2024

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HARFORD COUNTY (Michelle)

1. 12-20-02 Kern Family ~154.039 acres
Request to revise the location of a previously approved pre-existing dwelling site.

B. FREDERICK COUNTY (Michelle)

1. 10-93-03 Snow Hill Farm Partnership ~164 acres
(Smith family)
Request approval to exclude up to 2.0 acres from the easement for a child's lot for Jason A. Smith.

C. CHARLES COUNTY (Michell)

1. 08-81-01C Serenity Farm, Inc. ~222 acres
(Robinson Family)
Request approval to host SMADC's Buy Local Challenge Celebration Event under the agritourism uses policy, with ability to host in future as well under same conditions.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

N/A

VII. INFORMATION AND DISCUSSION:

- A. FY 2024 Inspection Deadline Extension Request

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#