

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
MARCH 22, 2022**

I. APPROVAL OF MINUTES:

Approval of Minutes of February 22, 2022

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HOWARD COUNTY (Sarel)

1. 13-79-03 Idiot's Delight, Inc. and Corp. No. II ~195.55 acres
Request approval of the sale of mitigation credits partially outside of a Priority Funding Area (PFA) for a road-widening project located at the intersection of Marriottsville, Resort and Albeth Roads.

B. CHARLES COUNTY (Sarel)

1. File # 08-81-01c Serenity Farms, Inc. (Franklin Robinson) ~222 acres
Request approval for an agritourism activity that requires greater than 2 acres of parking.

C. DELETED

D. CECIL COUNTY (Sarel)

1. 07-01-21Ac Sandy Bottom Preserve, LLC (Zook) ~81.9 acres
07-01-22Ac Stoltzfus, Samuel & Sadie ~91.9 acres
Request re-approval for a boundary line adjustment between the two Easement properties to reflect the actual location of the driveway owned by Stoltzfus and used by four easement properties.

E. CARROLL COUNTY (Diane)

1. 06-82-23e Woodall, Scott ~137.47 acres
Request for the relocation of a pre-existing dwelling
2. 06-93-05e Childs, Ellen and Thomas ~68.351 acres
Request for a 1-year extension to the validity of the preliminary release for a child lot.
3. 06-06-15 King, Henry and Katie ~155.154 acres
Request approval of nonsubdividable building envelope in exercise of an unrestricted lot right.
4. 06-06-15 King, Henry and Katie ~155.154 acres
Request approval of an overlay easement for a 50 foot right-of-way.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

1. Legislative Update (Chana)

VII. INFORMATION AND DISCUSSION:

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#