

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
MARCH 26, 2024
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

Approval of Minutes of February 27, 2024 (To be provided)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HARFORD COUNTY (Rama & Michelle)

1. 12-04-02 Smith, James Jr. ~147.87 acres
Request to create a Forest Mitigation Bank in three separate areas of the property, totaling ~10 acres, documented with a Forest Easement Overlay.
2. 12-23-07 Cattail LLC (Rutledge Family) ~65.869 acres
Request to redesignate the current pre-existing dwelling to a child's lot for James Walter Rutledge II and retain the right to rebuild the pre-existing dwelling within a non-subdivideable building envelope, location to be approved in the future.

B. CARROLL COUNTY (Rama)

1. 06-02-05 Pascal, Sue N. ~60.448 acres
Request to place a ±.39 acres Forest Conservation Overlay on MALPF property.
2. 06-82-23e Woodall, Scott ~137.47 acres
Request for Agricultural Subdivision.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Legislative Update (Chana) (To be provided)
- B. FY2025 Easement Acquisition Cycle Discussion

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#