

MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
May 28, 2024
OPEN MEETING A G E N D A

I. APPROVAL OF MINUTES:

Approval of Minutes of April 23, 2024 (to be provided)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CECIL COUNTY (Michelle)

1. 07-20-16 Polk Steele Howard Residuary Trust ~240.00 acres
Request approval to establish a non-subdividable building envelope as a child's lot (up to 2 acres) for Christina Vosters Foley (who is a Trustee of the Trust).

B. HARFORD COUNTY (Michelle) (to be provided)

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

C. CARROLL COUNTY (Michelle)

1. 06-01-21e Lippy, Keith and Craig ~162 acres
Request approval of agricultural subdivision to divide the property to create a ~66-acre parcel and a ~94-acre parcel.

D. FREDERICK COUNTY (Michelle)

1. 10-90-12 Pry, Richard & Patricia ~150 acres
Request approval to allow a historic designation on structures within a 1-acre area surrounding a pre-existing dwelling.

E. KENT COUNTY (Chana)

1. 14-98-04 Massey Properties, LLC ~115 acres
14-21-10 Massey Properties, LLC ~296 acres
Request approval for agricultural subdivision of a ~296-acre farm currently under an option contract to sell an easement to MALPF resulting in two parcels of ~224-acres and ~72-acres and combining the ~72-acre parcel with an existing MALPF easement (#14-98-04) of ~115 acres, resulting in MALPF easement #14-98-04 increasing to a total of ~187 acres.

F. ST. MARY'S COUNTY (Chana)

1. 18-00-08 Hayden, Philip and Jane ~117 acres
Request approval of .6 of an acre for an Owners' Lot for Philip and Jane Hayden, to be combined with the landowners' residential parcel which is adjacent to the MALPF-eased property but not subject to a preservation easement (Uneased Parcel)

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

N/A

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#