

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

I. APPROVAL OF MINUTES:

Approval of Minutes of October 22, 2024 - TO BE PROVIDED

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. WITHDRAWN

B. BALTIMORE COUNTY (Chana)

1. File No. 03-94-09Ae Ensor, Peter D.J. and Alice M. ~90 acres
Request approval for up to 2.0 acres for a child's lot for the landowners' daughter, Katherine Elizabeth Tracey.

C. FREDERICK COUNTY (Michelle)

1. 10-96-05 Coblentz, Terry & Charles Sr. ~112.597 acres
Request approval for a child's lot for Charles Coblentz, Jr., up to 2-acres.

2. 10-83-02 Hipkins, Elwood and Thelma ~ 376.79acres
Request approval for a tenant house.

D. WASHINGTON COUNTY (Michelle)

1. 21-80-02sub#1 Ford, Donna ~42.47 acres
Request waiver of 5-year occupancy for an owner's lot due to health needs.

E. CARROLL COUNTY (Rama)

1. 06-99-12e Howes, Raymond and Cyndy ~ 208.48 acres
Request approval to exclude up to 2 acres for a child's lot for Karey Howes.

2. 06-99-12e Howes, Raymond and Cyndy ~ 208.48 acres
Request approval of agricultural subdivision to divide the property to create a ~84 acre parcel and a ~124 acre parcel.

F. HOWARD COUNTY (Michelle)

1. 13-79-03 A&B Idiot's Delight, Inc. and Corp. No. II ~195.55 acres
Request approval of the sale of mitigation credits outside of a Priority Funding Area (PFA) for a residential development project in Prince George's County.

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#