

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OCTOBER 22, 2024
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

Approval of Minutes of August 27, 2024 and September 24, 2024 (to be provided)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CAROLINE COUNTY (Chana) (to be provided)

1. 05-85-10e McNatt, Tobin ~ 322 acres
Forge Branch Farm, LLC
Request approval for 1) a lot line adjustment of 05-85-10eSUB#2 (SUB#2) that will add 9 acres to the easement property in exchange for the release of ~3 acres from the terms of the easement; 2) an agricultural subdivision of 05-85-10eSUB#1 (SUB#1) that will result in an ~50-acre parcel (poultry parcel) and an ~30-acre parcel (remainder parcel).

B. GARRETT COUNTY (Chana)

1. File No. 11-03-06 Edgell, Phoebe and McLean, Laurra ~ 103 acres
Request approval for 1) the partial release in lieu of condemnation of ~1.357 acres; and 2) an overlay easement over a portion of the MALPF easement of 2.951 acres.

C. KENT COUNTY (Rama)

1. 14-87-03esx1 Sub#2 Milton, R. Myers, Sr. ~ 174 acres
Request approval for a land exchange that will add ~2.28 acres to the easement property in exchange for a release of ~2.16 acres of land from the easement property.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS: N/A

VI. PROGRAM POLICY: N/A

VII. INFORMATION AND DISCUSSION:

- A. End of Fiscal Year 2024 Inspection Report - UPDATE
B. Fiscal Year 2025 Quarterly Inspection Report

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#