## MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION BOARD OF TRUSTEES MEETING OCTOBER 28, 2025 OPEN MEETING A G E N D A

## I. APPROVAL OF MINUTES:

Approval of Minutes of September 25, 2025 (to be provided)

- II. ADDITION OR DELETION OF AGENDA ITEMS
- III. ANNOUNCEMENTS
- IV. EASEMENT AMENDMENTS:
- A. CARROLL COUNTY (Rama)
- 1. 06-82-05 Shirley, Glenn, Deborah, Henry, Patricia & Elaine ~ 191.91 acres
  Request approval for Glenn and Deborah Shirley's request to exclude a child's lot for their daughter, Barbara Ann
  Shirley (1 acre, up to 2 acres, if conditions are met for the increased acreage pursuant to statute)
- 2. 06-24-11 Osburn, Brittany and Nicholas ~ 18.6256 acres Request location approval for (1) a 1-acre, unpaid, non-subdividable building envelope to build a house on the farm and (2) Forest Conservation Easement (FCE) overlay over 2.90 acres of easement property as required by the County for completion of their dwelling.
- B. HARFORD COUNTY (Rama)
- 1. 12-24-05 Filburn, Charles and Beatrice ~ 20.1900 acres
  Request approval for Charles and Beatrice Filburn's child's lot for their son, Jeffrey Alan Filburn (1 acre, or up to 2 acres, if conditions are met for the increased acreage pursuant to statute).
- C. WASHINGTON COUNTY (Beth)
- 1. 21-21-12 Strite, Joel & Evalinda ~ 123 acres
  Request approval to relocate a pre-existing dwelling
- D. BALTIMORE COUNTY (Chana)
- 1. 03-94-01 Nash Family Farm Irrevocable Inter Vivos Trust ~85.63 acres Request for a 5-year extension to the validity of the preliminary release previously approved for a child lot for Larry Nash. The release expires on February 5, 2026.
- V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS: N/A
- VI. PROGRAM POLICY:
- A. Draft Revised Regulations for COMAR 15.15.01 "Guidelines for the Maryland Agricultural Land Preservation Program"
- B. Draft Revised Regulations for COMAR 15.15.05 "Easement Termination Requests"
- VII. INFORMATION AND DISCUSSION:
- A. FY 2026 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#