

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
OPEN MEETING MINUTES**

September 24, 2024

This meeting was held via internet and telephone conference call.

Trustees Participating:

Cricket Goodall, Vice Chair
Deborah Herr Cornwell, representing Secretary Rebecca Flora, Maryland
Department of Planning
Michael Calkins, representing Secretary Kevin Atticks, Maryland Department of Agriculture
Alex Butler, representing Comptroller Brooke E. Lierman
Gilbert "Buddy" Bowling
Gary Dell
J. Bruce Yerkes
Joseph Wood

Trustees Absent:

Catherine Cosgrove
Elizabeth Hill

Others Participating:

Michelle Cable, Executive Director
Chana Turner, MALPF Administrator
Rama Dilip, MALPF Administrator
Amanda Massoni, MALPF Fiscal Specialist
Kim Hoxter, MALPF Monitoring and Stewardship Coordinator
Mike Steadman, Jr., Assistant Attorney General, Department of Agriculture
Patrick Martyn, Assistant Attorney General, Department of General Services
Cara Frye, Assistant Attorney General, Department of General Services
Renee Dyson, Assistant Attorney General, Department of General Services
Charlotte & John Seipp, Wicomico County Landowners
Ann Jones, Land Preservation Trust
Mark Duvall, Baltimore County Landowner
Russell Glenn, Washington County Landowner
Jennifer David, Calvert County Program Administrator
Jenna Zimmerman, Frederick County Staff
Beth Beales, Caroline County Program Administrator
Mike Weyand, Montgomery County Program Administrator
Billy Gorski, Anne Arundel County Staff
Lauren Longo, Howard County Staff
J.P. Smith, Jr., Carroll County Program Administrator
Eddie Franceschi, Anne Arundel County Program Administrator
Joe Pippin, Queen Anne's County Staff
Roy Cool, Allegany County Program Administrator
Cal Carpenter, Charles County Staff
Beth Ahalt, Frederick County Staff
Joe Pippin, Queen Anne's County Staff
Megan Benjamin, Baltimore County Program Administrator
Julie Enger, Department of General Services Appraiser
Will Lefort, Department of General Services Appraiser
Jen Wilson, Harford County Program Administrator
Kaitlin Lee, Harford County Planner
Kaylee Justice, Wicomico County Program Administrator

Cricket Goodall, Vice Chair, called the meeting to order at 9:02 a.m. via internet and telephone conference call. Ms. Cable stated the names of the participants on the conference call, for the record, and asked anyone that was not named to identify themselves.

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- I. Approval of Open Minutes from August 27, 2024 - WITHDRAWN
- II. ADDITION / DELETION OF AGENDA ITEMS
- III. ANNOUNCEMENTS

Ms. Cable informed the Board that Bill Allen informed MALPF that he was not remaining on the Board. His second term ended as of June 30, 2024, and rather than stay on as a Board member until he is replaced, he resigned his position. Cricket Goodall will serve as Acting Chair until the Governor's Office formally appoints a new Chair.

Ms. Cable asked the county staff that were on the call whether anyone had any announcements to make; there were none.

Ms. Cable asked all participants to keep themselves muted, and when unmuted, to clearly state their names before asking a question, or making a motion, etc. She reminded the Board members that when motions were made, Board members only needed to state their names if they were voting in opposition to the motion, rather than saying "aye" to vote in favor of a motion.

IV. EASEMENT AMENDMENTS

A. CAROLINE COUNTY

- 1. 05-89-21 Leona Faye Robinson Revocable Living Trust ~104.62 acres
Dated November 4, 2020

Request – Caroline County:

Request approval to exclude up to 2.0 acres from the terms of the easement for an owner's lot for Leona Faye Robinson.

Recommendation:

Staff recommends approval subject to receipt of the above-referenced Trust Agreement and any amendments thereto.

Ms. Turner introduced the item. Ms. Beales was available to answer questions from the Board.

Motion #1: To approve the request to exclude up to 2.0 acres from the terms of the easement for an owner's lot for Leona Faye Robinson, as presented.

Motion:	Herr-Cornwell	Second:	Bowling
Status:	Approved		

B. WICOMICO COUNTY

- 1. 22-13-01 Seipp, John and Charlotte ~50 acres

Request – Wicomico County:

Request approval to convert a 1.0-acre subdividable unrestricted lot right to a 1.0-acre non-subdividable building envelope.

Recommendation:

Staff recommends approval.

Ms. Turner introduced the item. Ms. Justice, Mr. & Mrs. Seipp were available to answer questions from the Board.

Motion #2: To approve the conversion of a 1.0 acre subdividable unrestricted lot to a 1.0 acre non-subdividable building envelope, as presented.

Motion:	Yerkes	Second:	Dell
Status:	Approved		

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During the Closed Meeting, the following Board members were present: Cricket Goodall, Vice Chair, Deborah Herr Cornwell, representing Secretary Rebecca Flora, Michael Calkins, representing Secretary Kevin Atticks, Gary Dell, Joe Wood, and Bruce Yerkes.

The following Board members were absent: Cathy Cosgrove, Alex Butler, representing Comptroller Brooke E. Lierman, Gilbert "Buddy" Bowling, and Elizabeth Hill.

The following MALPF staff and legal representatives were also present during the closed session meeting: Michelle Cable, Kim Hoxter, Chana Turner, Rama Dilip, Amanda Massoni, Michael Steadman, Jr., Assistant Attorney General, Maryland Department of Agriculture, Patrick Martyn, Assistant Attorney General, Maryland Department of General Services, Renee Dyson Assistant Attorney General, Maryland Department of General Services, and Cara Frye, Assistant Attorney General, Maryland Department of General Services.

TOPICS DISCUSSED:

- A. Status of FY21 open option contract.
- B. FY24 Round Two Offers

Respectfully Submitted:



Michelle Cable, Executive Director