

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
SEPTEMBER 24, 2024
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

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

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CAROLINE COUNTY (Chana)

1. 05-89-21 Leona Faye Robinson Revocable Living Trust ~ 104.62 acres
dated November 4, 2020
Request approval to exclude up to 2.0 acres from the terms of the easement for an owner's lot for Leona Faye Robinson.

B. WICOMICO COUNTY (Chana)

1. File No. 22-13-01 Seipp, John and Charlotte ~50 acres acres
Request approval to convert a 1.0-acre subdividable unrestricted lot right to a 1.0-acre non-subdividable building envelope

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS: N/A

VI. PROGRAM POLICY:

- A. Permitted Uses Policy Discussion - Produce Auctions

VII. INFORMATION AND DISCUSSION:

- A. Information provided by Ann Jones with Land Preservation Trust regarding transmission line proposal

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#