MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION BOARD OF TRUSTEES MEETING

OPEN MEETING AGENDA MAY 26, 2020

I.	APPROVAL OF MINUTES:

Approval of Minutes of April 28, 2020

- II. ADDITION OR DELETION OF AGENDA ITEMS
- III. ANNOUNCEMENTS
- IV. EASEMENT AMENDMENTS:
- A. CECIL COUNTY (Sarel)
 - 1. 07-88-05ex1 Sean Hurm et al ~220 acres Request to exclude up to 2.0 acres each from the easement for two child lots for Matthew L. Hurm and Kimberly Hurm Combs.
- **B.** FREDERICK_COUNTY (Diane)
 - 1. 10-87-05ex1 Lenhart, Harold, Jr. and Kathleen ~103.5 acres Request for a 5-year extension to the validity of the preliminary release for the approved child lot for Brenda
- C. QUEEN ANNE'S COUNTY (Diane)
 - 1. 17-88-07 Willis, Linda ~225 acres Request for a 5-year extension to the validity of the preliminary release for the approved child lot for Lori Willis.
- **D.** HARFORD COUNTY (Diane)
 - 1. 12-98-05e McNutt, Anthony and Teresa ~110.347 acre Request to approve a 2-acre lot from the easement for a child's lot for son, Brian
- **E.** BALTIMORE COUNTY (Chana)
 - 1. 03-13-09 Gehlsen, Nick ~85 acres Request approval for exclusion of up to 2 acres for an unrestricted lot.
 - 2. Withdrawn
 - 3. Withdrawn
 - 4. 03-08-04 Elseroad, S. Glenn & Ruth ~106.2 acres Request an overlay right of way to benefit SHA for a road improvement project.
- F. CALVERT COUNTY (Chana)
 - 1. 04-84-05A Zentgraft, Charles ~76 acres Request approval for a preliminary release extension for a family lot
- G. KENT COUNTY (Chana)
 - 1. 4-00-11 ACED LLC (Smack) ~87 acres Request approval for a winery.

H. ANNE ARUNDEL COUNTY (Chana)

- 1. 02-79-01E Chaney, E. Steuart & Dorothy ~80 acres Request approval for a preliminary release extension for a family lot for Anna Chaney
- 2. 02-79-01E Chaney, E. Steuart & Dorothy ~80 acres Request approval for a preliminary release extension for a family lot for S. Hamilton Chaney
- 3. 02-86-02B Perry Farms, LLC ~80 acres Request approval for a preliminary release extension for a family lot for Peggy Meginnis

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

- VI. PROGRAM POLICY:
- A. Appraisal Law Proposed Policy
- VII. INFORMATION AND DISCUSSION:

N/A

VIII. CLOSED SESSION

Open meeting conference call-in:

Google Hangouts

https://meet.google.com/yfj-bknd-hiz

or join by phone:

1-347-354-9469 PIN: 333 649 413#