

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING**

**OPEN MEETING A G E N D A  
JANUARY 25, 2022**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of November 23, 2021

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. HOWARD COUNTY (Sarel)**

1. 13-79-03 Idiot's Delight ~192 acres  
Request approval of the sale of mitigation credits outside of a Priority Funding Area (PFA) for a residential project located at 2600 Marriottsville Road in Howard County.
2. 13-79-05Ces1 Reuwer Family Resource Trust ~213 acres  
13-79-05Ces2 FAL Properties, LLC ~81 acres  
Due to expiration of a prior Board approval, request re-approval of a 2019 agricultural subdivision request.

**B. ST. MARY'S COUNTY (Sarel)**

1. 18-21-01 Abell, David Lloyd, Jr. ~85 acres  
Landowners request approval to donate a 1.12 acre parcel, adding the donation to the current survey for the pending easement.

**C. CAROLINE COUNTY (Sarel)**

1. INTENTIONALLY DELETED
2. INTENTIONALLY DELETED
3. 05-19-08 Ringgold's Green, LLC (J.D. Neal) & ~141.847 acres  
05-91-20 (D. Wheatley Neal & Carol Ann Neal). ~203.36 acres  
Request approval of a land exchange/boundary line adjustment for Parcels 77 & 31 to correct a tax ditch boundary.

**D. BALTIMORE COUNTY (Chana)**

1. 03-88-03AE Lentz, Ken and Carol ~ 80 acres  
Request retroactive approval to allow for non-conforming use of a cell tower lease established prior to the District and Easement.
2. 03-04-01 Dunning, James and Dunning, Richard ~ 52.75 acres  
Request approval for a child lot of up to 2.0 acres for Carly Poe, daughter of James Dunning.

**E. GARRETT COUNTY (Chana)**

1. 11-08-10 Parandhamaia, GK and Jan ~ 145.898 acres  
Request approval for a septic overlay easement to service a lot withheld from the Foundation's easement.

**F. QUEEN ANNE'S COUNTY (Diane)**

1. 17-95-06 Bramble, Thomas and Evelyn ~ 213.749 acres  
Request approval for a correction to the legal description in their Deed of Easement.

**G. FREDERICK COUNTY (Diane)**

1. 10-83-05cex1 Rushovich, Errol and Berenice ~ 127.76 acres  
Request for approval for a tasting room, including an accessory sales area

H. HARFORD COUNTY (Diane)

1. 12-04-02 Smith, James Jr. ~147.87 acres  
Request for approval of an owner's lot

I. DORCHESTER COUNTY (Diane)

1. 09-19-11 Stevens, Russell and Cynthia ~124 acres  
Request for a land exchange of approximately 9.7 acres released from the easement in exchange for approximately 12.5 acres added.

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

**VI. PROGRAM POLICY:**

- A. Matching Funds Participation Request (Michelle)
- B. 08-81-01C Serenity Farm, Inc. ~222.755 acres  
To approve oyster aquaculture treating it the same as any other farm lease.
- C. Calvert County Recertification (Chana)
- D. Baltimore County Ranking (Chana)

**VII. INFORMATION AND DISCUSSION:**

- A. FY 2022 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#