

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
July 25, 2023**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of June 27, 2023

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. CARROLL COUNTY (Rama)**

1. 06-11-95-03ex1 Lease, Sidney, Jr. and David ~179.6358 acres

Request exclusion of up to 2.0 acres for two child's lot.

**B. QUEEN ANNE'S COUNTY (Rama)**

1. 17-90-01A Rhodes, Ryan ~60.69 acres

Request for a Tenant House

**C. ANNE ARUNDEL COUNTY (Sarel)**

1. 02-90-01 Rossback, Robert H. Sr. & Catherine J. ~165.188 acres

(1) Request approval of an agricultural subdivision of the ~165 acre Easement property creating an approximately ~107 acre parcel and an approximately ~53 acre parcel. These parcels are already non-contiguous.

(2a) Request approval to release pre-existing dwelling #2 from the ~107 acre parcel 1 and move it to the ~53 acre parcel 2 as a non-subdividable dwelling.

(2b) Request approval to make the pre-existing dwelling #2 on parcel 1 a tenant house.

**D. FREDERICK COUNTY (Chana)**

1. 10-21-10 Valley Boys Farm, LLC ~149 acres

Request approval for a tenant house.

**E. ST. MARY'S COUNTY (Sarel) (to be provided)**

1. 18-86-02 Meinhardt, III. Henry A. ~116.42 acres

Request approval for special occasion events area.

**F. HARFORD COUNTY (Chana and Rama)**

1. 12-91-27e Magness Family ~214 acres

Request retroactive approval to replace and reconstruct two pre-existing dwellings and a retroactive approval for a non-subdividable owner's lot.

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

A. CHARLES COUNTY (Sarel)

**VI. PROGRAM POLICY:**

A. Request to Close FY 2023 Easement Acquisition Cycle Round One

**VII. INFORMATION AND DISCUSSION:**

A. End of Fiscal Year 2023 Inspection Report

B. FY 2023 Inspection Deadline Extension Request

**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#