

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
January 23, 2024**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of November 28, 2023 (to be provided)

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. CHARLES COUNTY (Michelle)**

1. 18-85-01c Serenity Farm, Inc. ~ 222.75 acres  
Request for 5 year extensions to the validity of the amended preliminary releases for two previously approved child lots.

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

1. 18-04-03 Lyon, Katherine & Appell, Stephen ~181.4 acres  
Request approval for a corrective easement to create a 1-acre non-subdividable building envelope encompassing both the original pre-existing dwelling and the garage apartment.

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

1. 17-24-20 Dudderar, Dian ~ 106.289 acres and  
17-24-21 Dudderar, Dian ~ 131.087 acres

Request approval to request donated easements, reserving Non-subdividable unrestricted lot rights.

**D. WITHDRAWN**

**E. CAROLINE COUNTY (Chana)**

1. 05-20-07 Taylor, Jr., Calvin W. ~ 147.6 acres  
05-22-10 Taylor, Jr., Calvin W. and Debora M. ~ 58.7 acres  
Request approval to amend the Deed of Easement for MALPF #05-20-07 to memorialize a change in the acreage and configuration of the easement property to reflect its correct acreage. This will result in an adjustment of acreage and configuration of the pending easement referenced as MALPF #05-22-10.

**F. BALTIMORE COUNTY (Chana)**

1. 03-91-25Ae Leung, Lester and Dawn (TO BE PROVIDED) ~ 71 acres  
Request approval for a land exchange that will add ~1.0 acre of land to the easement in exchange for release of ~1.0 acre of land from the easement to create an unencumbered lot in the northeast corner of the property.
2. 03-21-12 Gracefields, LLC and Westwell, LLC ~ 115 acres  
(Margaret Blakey and Rachel Blakey a/k/a Rachel Westerlund)  
Request for retroactive approval of tenant house.

**G. WITHDRAWN**

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

N/A

**VI. PROGRAM POLICY:**

1. FY24 Matching Funds Request to Participate

**VII. INFORMATION AND DISCUSSION:**

1. FY2024 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#