MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION BOARD OF TRUSTEES MEETING OPEN MEETING A G E N D A March 28, 2023

I. APPROVAL OF MINUTES:

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

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CECIL COUNTY (Sarel)

1. 07-06-08 McCreary Farm, LLC

~119 acres

Request re-approval for an unrestricted lot previously approved (up to 2-acres) with a new location.

B. WASHINGTON COUNTY (Sarel)

1. 21-11-03

Baker Farms, LLC

~115 acres

21-91-11ce

Baker Farms, LLC

~153 acres

Request approval for two roof-mounted solar arrays that generate 138% of historical annual average demand.

C. MONTGOMERY COUNTY (Sarel)

1. 15-13-01

Katzenberger

~71 acres

Request approval for a brewery and tasting room and outdoor seating, including an accessory sales area, associated agritourism activities and for the potential future sale of pre-packaged food and alcoholic beverages.

D. HARFORD COUNTY (Chana)

1. 12-20-03 Keyes, David and Kelly ~ 35 acres Request approval to exclude up to 2.0 acres for a child lot for Megan Keyes McMillan.

E. WITHDRAWN

F.. FREDERICK COUNTY

1. 10-08-12 Gruber, Doris ~ 123 acres
Request approval for a land exchange that will add ~.168 of an acre of land from an adjacent subdivided lot to the easement property in exchange for release of ~.168 of an acre of land from the easement to facilitate resolution of an encroachment onto the easement property.

G. ST. MARY'S COUNTY

 18-02-14 Russell, Jr. Paul B. Request approval to exclude up to 2 acres for an unrestricted lot.

H. CHARLES COUNTY

1, 18-85-01

Deborah B. Boyd & David Terbush, Co-Trustees

~148 acres

of the John W. Jarrett Family Trust
Request approval to exclude up to 2 acres for an unrestricted lot.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

NA

VI. PROGRAM POLICY:

A. Worcester County Recertification Request (Sarel)

B. Deleted

C. Baltimore County Recertification Request (Chana)

D. Frederick County Recertification Request (Chana)

E. Queen Anne's County Recertification Request (Michelle)

VII. INFORMATION AND DISCUSSION:

A. Legislative Update (to be provided)

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#