

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

**OPEN MEETING A G E N D A
February 28, 2017**

I. APPROVAL OF MINUTES:

Approval of Open Session Minutes of January 24, 2017.

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

- A. BALTIMORE COUNTY (Michelle)
 - 1. 03-99-18A Warfield, Catherine & Joseph ~71 acres
Request to redesignate the approved owner's lot to child's lot for Christopher Warfield.
 - 2. 03-87-22 3500 Belmont Road LLC (Sagamore Farm) ~175.5 acres
Baltimore County is proposing roadway improvements (construction of a roundabout) at the intersection of Tufton Ave., Greenspring Ave., and Worthington Ave. The roadway improvement will require the release of 0.777 acre and a 0.161 acre temporary construction overlay agreement.
- B. CECIL COUNTY (Michelle)
 - 1. 07-88-05 Estate of Beverly Mackie ~220 acres
Request to exclude up to 2.0 acres from the easement for a child's lot for Scott Hurm.
- C. CHARLES COUNTY (Michelle)
 - 1. 08-92-05 Berkleigh LLC
Request to retroactively approve an 8.873 acre forest conservation easement (FCE #4) as an overlay on the Easement property.
- D. SOMERSET COUNTY (Diane)
 - 1. 19-06-09 Horace & Elwath, LLC ~66.3 acres
Request approval of a land exchange of 2 acres for 2 acres

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

- A. TALBOT COUNTY (Chana)
 - 1. 20-17-08 Brooks, John and Sherrill ~165 acres

VI. PROGRAM POLICY:

- A. Legislative Update (Chana)
- B. Overlay Easements Regulations, including Wetland and Forest Overlays(Chana/Diane)
- C. Permitted Uses Policy (Michelle)
- D. Solar Panels – Roof Mounted Systems (Michelle)

VII. INFORMATION AND DISCUSSION:

- A. News Articles

VIII. CLOSED SESSION