

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

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

**I. APPROVAL OF MINUTES:**

Approval of Minutes of February 28, 2017.

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

**III. ANNOUNCEMENTS:**

**IV. EASEMENT AMENDMENTS:**

- A. BALTIMORE COUNTY (Michelle)
  - 1. 03-80-06A McGinnis, Wayne & Harriet ~479 acres  
Request retroactive approval to agriculturally subdivide the property into a ~259 acre parcel and a ~218 acre parcel
  
- B. CECIL COUNTY (Michelle)
  - 1. 07-91-03 Lapp, Daniel & Sadie ~74.5 acres  
Request the release of up to 2-acres surrounding a pre-existing dwelling as a non-subdividable building envelope.

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

N/A

**VI. PROGRAM POLICY:**

- A. Legislative Update (Chana)
  
- B. RURAL LEGACY EASEMENTS (Chana)
  - 1. Rural Legacy File No. 11,948 D – Hege, Marlin ~ 47.5 acres  
  
Request conveyance of all of MALPF's interest as Co-grantee under the terms of a Deed of Easement to the Department of Natural Resources.
  
  - 2. Rural Legacy Easements - Conveyance of MALPF's interest in all Rural Legacy Easements to the Department of Natural Resources.
  
- C. Uses Policy update (Michelle)

**VII. INFORMATION AND DISCUSSION:**

- A. News Articles

**VIII. CLOSED SESSION**