

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

**OPEN MEETING A G E N D A
August 22, 2017**

I. APPROVAL OF MINUTES:

Approval of Minutes of July 25, 2017

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. WORCESTER COUNTY (Diane)

1. 23-98-01 Corker's Creek Farms, LLC ~214.66 acres
(Charles and Linda Martin and T. Jean Culver)
Request Amended Deed of Easement (right-of-way) to resolve a right-of-way violation
2. 23-98-01 Corker's Creek Farms, LLC ~214.66 acres
Retroactive request for a for a 19-month lease to Delmarva Power and Light Company

B. ST. MARY'S COUNTY (Chana)

1. 18-85-03 Magnani, Donald and Delores ~123 acres
Request for a Tenant House

C. CARROLL COUNTY (Chana)

1. 06 -11-03 Braswell, George ~127 acres
Request retroactive approval to relocate non-subdividable building envelope

D. CECIL COUNTY (Michelle)

Little Elk Creek Stream Restoration Project (SHA "pay for success" RFP)
Request stream overlay easements on 9 MALPF easement properties, totaling ~119.3 acres.

1. 07-94-02 Granger, Paul ~57.1 acres
Request approval of a stream mitigation overlay easement over 13.4 acres.
2. 07-93-07A Cline, Burnard W., Jr. & Burnard R. ~38 acres
Request approval of a stream mitigation overlay easement over 6.9 acres.
3. 07-93-08A Cline, Burnard W., Jr. & Burnard R. ~93.6 acres
Request approval of a stream mitigation overlay easement over 4.4 acres.
4. 07-88-02sub#1 Stoltzfus, Elam & Lizzie ~84 acres
Request approval of a stream mitigation overlay easement over 10.6 acres.
5. 07-88-02sub#4 Harnish, Lamar ~147.3 acres
Request approval of a stream mitigation overlay easement over 28.2 acres.
6. 07-88-03 Mackie, John & William ~142 acres
Request approval of a stream mitigation overlay easement over 5.9 acres.
7. 07-88-02sub#2 Mackie, Franklin & Leah ~53.6 acres
Request approval of a stream mitigation overlay easement over 3.8 acres.
8. 07-88-02sub#3 Stoltzfus, Jonas & Rebecca ~92.6 acres
Request approval of a stream mitigation overlay easement over 11.3 acres.
9. 07-88-05ex1 Combs, Kimberly et al ~228.1 acres
Request approval of a stream mitigation overlay easement over 34.8 acres.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. N/A

VI. PROGRAM POLICY:

A. Washington County Re-certification Request

VII. INFORMATION AND DISCUSSION:

A. N/A

B. N/A

VIII. CLOSED SESSION