

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

**OPEN MEETING A G E N D A
FEBRUARY 23, 2021**

I. APPROVAL OF MINUTES:

Approval of Minutes of January 26, 2021.

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. ST. MARY'S COUNTY (Sarel and Chana)

1. 18-86-01e Pinkerton Family ~155.478 acres
Landowners request approval to donate a 2.723 acre parcel by amending this easement to add 2.723 acres and a pre-existing dwelling.

2. 18-99-11 Tennyson, Paul et al. ~195.68 acres
Request approval of a land exchange to cure an existing easement violation. Per the terms of the exchange, Landowner will add ~5.0 acres and one (1) development right to the easement property in exchange for the ~4.53 acres of MALPF-eased property containing one (1) development right which was previously off-conveyed in violation of the terms of the easement.

B. WASHINGTON COUNTY (Sarel)

1. 21-99-07#2 Living Springs Farm, LLC ~29.53 acres
Request approval of a land exchange to release approximately 0.023 acres of encumbered land and 0.20 acres of encumbered land in exchange for receiving 0.023 acres and 0.20 acres of unencumbered land.

C. QUEEN ANNE'S COUNTY (Diane)

1. 17-01-09 Cook, Howard ~ 215.29 acres
Request to approve up to a 1.5-acre lot for a child's lot for son Howard, Jr.

D. CARROLL COUNTY (Chana)

1. 06-90-08 Schaeffer, Allen "David" ~108 acres
Request approval to further amend the Amendment to Deed of Easement and Relocation Agreement (Amendment) to afford landowner more time to comply with the terms of the Amendment.

E. BALTIMORE COUNTY (Chana)

1. 03-81-01Aex2 Clear Pond Farm, LLC (Dell) ~62 acres
Request approval for a land exchange that will add ~.12 of an acre to the easement property in exchange for release of ~.12 of an acre from the easement to resolve a boundary line violation.

F. ANNE ARUNDEL COUNTY (Chana)

1. 02-81-07 Emmerich, H.W. Dorsey; ~ 224 acres
Emmerich, Joseph, Jr., and Emmerich, Steven
Request approval to revise the terms of the previously approved 1-acre non-subdividable owner's lot envelope into a standard up to 2.0 acres owner's lot, documented through the standard release process, to comply with National Resources Conservation Services (NRCS) guidance.

G. CHARLES COUNTY (Sarel)

1. 08-13-12 MSKD, LLC ~97.4325 acres
Request approval for a revision for an approved land exchange to resolve a grave site violation. The revision will add 1.68 acres of land to the easement property in exchange for release of a 1.68 acre area from the easement.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

A. FY2021 Allocation of Funds Report (Michelle)

VII. INFORMATION AND DISCUSSION:

A. Legislative Update (Chana)

VIII. CLOSED SESSION

Open session conference link and phone number:

<https://meet.google.com/vqj-xnab-mfm>

Phone number: 252-820-1242

PIN: 967 228 898#