

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

**OPEN MEETING AGENDA  
October 27, 2020**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of September 22, 2020

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. HOWARD COUNTY (Sarel)**

1. 13-79-03 A & B Idiot's Delight, Inc. and Corp. No. II. ~195.55 acres  
Request approval of the sale of mitigation credits outside of Priority Funding Areas (PFAs) for future development projects, with Foundation approval on a case by case basis, pursuant to the Water Resource Easement Overlays Policy adopted on April 28, 2020 (see paragraph #10 below for details).

**B. FREDERICK COUNTY (Diane)**

1. 10-15-06 Playland Farm, LLC ~ 103.4 acre  
Request approval for an unrestricted lot of up to two (2) acres.

2. 10-20-01 Cap Stine LLC ~ 114 acres  
Request pre-approval for an unrestricted lot of up to two (2) acres.

**C. KENT COUNTY (Chana)**

1. Withdrawn.

2. 14-86-04 Clark, Thomas and Karen ~296 acres  
Request approval for a tenant house.

**D. BALTIMORE COUNTY (Chana)**

1. 03-81-01AexSub#2 Clear Pond Farm, LLC ~62 acres  
Request to approve an overlay easement to resolve a violation.

2. 03-89-11E Mullan, Thomas III ~146.65 acres  
03-89-10E Goetze, Spaulding & Cynthia ~109.67 acres  
03-94-01AE Nash, Carl & Sandra ~84.13 acres

Request approval for boundary line adjustments between three (3) MALPF easements: .9407 acres from Mullan to Goetze; 1.6889 acres from Goetze to Mullan; and .7634 acres from Nash to Goetze to effectuate ownership of a pond to be located entirely on the Mullan property.

3. 03-87-02 (the "West Easement") Ensor family ~147+ acres  
03-87-01 (the "East Easement") Ensor family ~112+ acres  
Due to expiration of a prior Board approval, request re-approval of a 2015 agricultural subdivision request.

**E. ANNE ARUNDEL COUNTY (Chana)**

1. 02-83-03 Dickey, Joseph and Blaxall, Martha ~ 27 acres  
Request approval to merge the fully released child's lot into the easement as a non-subdividable dwelling, to be treated as a pre-existing dwelling.

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

N/A

**VI. PROGRAM POLICY:**

- A. Draft Revised Regulations for Corrective Agricultural Land Preservation Easements (COMAR 15.15.11)
- B. Draft Revised Regulations for Guidelines for Granting Overlay Easements and Rights-of-Way (COMAR 15.15.16)

**VII. INFORMATION AND DISCUSSION:**

N/A

**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#