

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
September 26, 2023**

I. APPROVAL OF MINUTES:

Approval of Minutes of August 22, 2023 (to be provided)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. BALTIMORE COUNTY (Chana)

1. 03-05-01 Rosier, Grace ~ 133 acres

Request approval for relinquishment of Jennifer Wolinski's preliminarily-released child lot and to reimburse the landowner the amount paid to have the lot released from the easement.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

N/A

VII. INFORMATION AND DISCUSSION:

N/A

VIII. CLOSED SESSION

Open session conference link and phone number:

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

Phone: 252-820-1242

PIN: 967 228 898#