

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
November 22, 2022**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of October 25, 2022

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. ST. MARY'S COUNTY (Sarel)**

1. 18-20-01 Breton Bay Farm Partnership, LLP ~174.16 acres  
Request approval to exclude up to 2 acres for an unrestricted lot.

**B. WITHDRAWN**

**C. CARROLL COUNTY (Michelle)**

1. File #06-89-02 Hobson, Louis & Karen ~110.62 acres  
King, John & Mary (contract buyers)  
Request approval of a land exchange that will add ~2.2 acres into the easement area in exchange for creating a 1-acre non-subdividable residential building envelope to remain encumbered with the MALPF easement

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

**A. BALTIMORE COUNTY (Chana)**

**B. CAROLINE COUNTY (Chana) (To be provided)**

**C. FREDERICK COUNTY (Chana)**

**D. GARRETT COUNTY (Chana)**

**E. DORCHESTER COUNTY (Chana)**

**F. CARROLL COUNTY (Michelle)**

**G. QUEEN ANNE'S COUNTY (Michelle)**

**VI. PROGRAM POLICY:**

**A. Closing FY22 Easement Application Cycle**

**B. MARBIDCO - SANG Easement Project Assignment Request (Doney - Frederick County)**

**VII. INFORMATION AND DISCUSSION:**

**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#