

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
OPEN MEETING MINUTES
JUNE 28, 2022**

This meeting was held via internet and telephone conference call.

Trustees Participating:

William Allen, Chair
Cricket Goodall, Vice Chair
Steve Connelly, representing Secretary Joseph Bartenfelder, Maryland Department
of Agriculture
Joanna Kille, representing Treasurer Dereck E. Davis
Deborah Herr Cornwell, representing Secretary Robert McCord, Maryland
Department of Planning
Gilbert "Buddy" Bowling
Elizabeth Hill
Joseph Wood
J. Bruce Yerkes

Trustees Absent:

Alex Butler, representing Comptroller Peter Franchot
Catherine Cosgrove
Gary Dell

Others Participating:

Michelle Cable, MALPF Executive Director
Diane Chasse, MALPF Administrator
Chana Turner, MALPF Administrator
Sarel Cousins, MALPF Administrator
Patrick Martyn, Assistant Attorney General, Department of General Services
Renee Dyson, Assistant Attorney General, Department of General Services
Mike Steadman, Jr., Assistant Attorney General, Maryland Department of Agriculture
Megan Benjamin, Baltimore County Program Administrator
Donna Landis-Smith, Queen Anne's County Program Administrator
Kathleen Seay, Charles County Staff
Billy Gorski, Anne Arundel County Staff
Donna Sasscer, St. Mary's County Program Administrator
Bill Amoss, Harford County Program Administrator
Carla Gerber, Kent County Program Administrator
Beth Burgess, Howard County, Chief, Resource Conservation Division
Lauren McDonald, Howard County Planning Specialist
Jim Morris, JMT (Howard County project), Senior Associate
R. Scott Woodall, JMT (Howard County project), Associate
Michael Galvin, JMT (Howard County project), Associate VP, Env. Markets Group
Darryl Andrews, DGS Appraiser
Julie Enger, DGS Appraiser
William Goldman, Cecil County Staff

Mr. Allen, Chair, called the meeting to order at 9:05 a.m. via internet and telephone conference call. Ms. Cable stated the names of the participants on the conference call, for the record, and asked anyone that was not named to identify themselves.

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operation and to enhance the natural stream habitat.

Motion #2: To approve the stream overlay easement, as presented, incorporating staff recommendations as conditions of approval.

Motion: Kille Second: Hill
Status: Approved.

Motion #3: To approve the exception request allowing for mitigation credits to be used outside of PFAs on a case by case basis, as presented, incorporating staff recommendations as conditions of approval.

Motion: Hill Second: Herr-Cornwell
Status: Approved.

2. File #13-81-03 Oakland Farms Associates II, LP ~115 acres

Request – Howard County:

1. Request approval for a Stream Restoration Overlay Easement, totaling ~29.33 acres of floodplain and ~5.00 acres of temporary staging areas.
2. If the overlay easement is approved, request exception on a case by case analysis for the mitigation credits to be used outside of Priority Funding Areas (PFAs) for future development projects.

Recommendation:

1. It is the opinion of MALPF Staff that the request addresses the required criteria under the Water Resources Overlay Easement Policy and, accordingly, Staff recommends approval conditioned upon the completion of all requirements stated in the Policy.
2. Staff recommends approval for the Board to allow exceptions on a case by case analysis for the mitigation credits to be used outside of PFAs.
3. The Office of Resource Conservation supplies recommendation(s) for resource conservation practices on the property.

Ms. Cousins introduced the item. Ms. Burgess and Ms. McDonald with Howard County were available to address the Board. Messrs. Morris, Galvin, and Woodall with JMT were available to address the Board as well. Mr. Bowling wanted to ensure that JMT is working with the county Soil Conservation District and Mr. Morris replied that they are working with Mike Caulkins. Mr. Gorski asked what exceptions would be allowed on a case by case basis which Ms. Cable explained.

Motion #4: To approve the stream overlay easement, as presented, incorporating staff recommendations as conditions of approval.

Motion: Hill Second: Kille
Status: Approved

Motion #5: To approve the exception request allowing for mitigation credits to be used outside of PFAs on a case by case basis, as presented, incorporating staff recommendations as conditions of approval.

Motion: Hill Second: Herr-Cornwell
Status: Approved.

B. SAINT MARY'S COUNTY

1. File #18-85-03 Magnani, Donald and Delores ~123 acres

Request – St. Mary's County:

Request approval to exclude up to 2.0 acres for a child's lot for Johnathan Paul Magnani.

Recommendation:

Staff recommends approval.

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Motion #9: To approve a child's lot for Yvonne Mills, up to 2-acres, as presented.

Motion: Wood Second: Goodall

Status: Approved

F. QUEEN ANNE'S COUNTY

1. File # 17-95-06 Bramble, Thomas and Evelyn ~ 208 acres

Request – Queen Anne's County:

Request for approval of a right-of-way easement to go to the withheld area

Recommendation:

Staff recommends approval of the request subject to review and approval of the Right-of-Way document.

Ms. Chasse introduced the item. Ms. Landis-Smith was available to address the Board.

Motion #10: To approve the right-of-way easement as an overlay to access the approved withheld area, as presented, incorporating staff recommendations as conditions of approval.

Motion: Wood Second: Herr-Cornwell

Status: Approved

G. HARFORD COUNTY

1. File # 12-13-08 Green, Andrew and Jennifer ~81.355 acres

Request – Harford County:

Request for approval to relocate a non-subdividable building envelope.

Recommendation:

Staff recommends approval. Approval is conditioned upon the completion of an Amendment that will document the new location of the relocated non-subdividable building envelope.

Ms. Chasse introduced the item. Mr. Amoss was available to address the Board.

Motion #11: To approve a relocation of a non-subdividable building envelope, as presented, incorporating staff recommendations as conditions of approval.

Motion: Hill Second: Herr-Cornwell

Status: Approved

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY

N/A

VII. INFORMATION AND DISCUSSION

- A. FY 2022 Inspection Deadline Extension Request

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B. FY 2022 Offers

Respectfully Submitted:



Michelle Cable, MALPF Executive Director