

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
June 28, 2022**

I. APPROVAL OF MINUTES:

Approval of Minutes of May 24, 2022

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HOWARD COUNTY (Sarel)

1. 13-13-01 Barrow Family, LLC ~70.658 acres
(William Henry F. Barrow, Middleton Pope Barrow, John M. Barrow)
1. Request approval for a stream restoration overlay easement totaling ~19.33 acres of floodplain and 3.36 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.
2. 13-81-03 Oakland Farms Associates II, LP ~115 acres
(William Henry F. Barrow, Middleton Pope Barrow, John M. Barrow)
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.

B. SAINT MARY'S COUNTY (Sarel)

1. 18-85-03 Magnani, Donald and Delores ~123 acres
Request approval to exclude up to 2.0 acres for a child's lot for Johnathan Paul Magnani.

C. CECIL COUNTY (Sarel)

1. 07-93-02 Haney, Matthew and Amie ~111.909 acres
Request approval for a tenant house.

D. BALTIMORE COUNTY (Chana)

1. 03-13-06 Merryman, Louis; Merryman, E. III, and Gilmore, Holly ~59 acres
Request approval to exclude up to 2.0 acres for an unrestricted lot.

E. KENT COUNTY (Chana)

1. 14-87-04 Price, Marilyn and Mills, Vonnie ~251 acres
Request approval for child lot.

F. QUEEN ANNE'S COUNTY (Diane)

1. 17-95-06 Bramble, Thomas and Evelyn ~ 208 acres
Request for approval of a right-of-way easement to go to the withheld area.

G. HARFORD COUNTY (Diane)

1. 12-13-08 Green, Andrew and Jennifer ~81.355 acres
Request for approval to relocate a non-subdividable building envelope.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

N/A

VII. INFORMATION AND DISCUSSION:

A. FY 2022 Inspection Deadline Extension Request

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#