

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
September 27, 2022**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of August 23, 2022 (To be emailed prior to meeting)

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. ANNE ARUNDEL COUNTY (Sarel)**

1. 02-21-02 Estate of King, Eleanor R. ~67.5 acres  
Request approval to exclude up to 2.0 acres for an unrestricted lot.

**B. MONTGOMERY COUNTY (Sarel )**

1. 15-19-01 Baker, Paul & Nancy ~101 acres  
Request approval for a farm market, food preparation and on-site sales.

**C. Withdrawn**

**D. FREDERICK COUNTY (Michelle & Sarel)**

1. Withdrawn

2. 10-79-04 Frey, Joshua ~ 258 acres  
Request conceptual approval for animal incineration facility

3. 10-21-08 Storm, Jason and Sandra ~393 acres  
Request approval for inclusion of MALPF property in the Peace and Plenty  
Historic District

4. Withdrawn

5. 10-86-01e SUB#1 Wood, Nicholas ~128 acres  
Request approval to install solar panels on the easement property to offset approximately  
108% of the current electric utility consumption of this farm and the adjacent lot  
(residential and agricultural uses). The panels will be installed where an alpaca shed used  
to be and will be accessed by an existing farm lane.

**E. WASHINGTON COUNTY (Sarel)**

1. 21-90-06e Harp, James T., Jr. ~157.34 acres  
Request approval to exclude up to 2 acres for a child's lot.

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

1. 17-86-04Sub#1 Caleb Rossing ~11 acres  
17-86-04Sub#2 Faith Rossing ~58 acres  
17-86-04Sub#3 Faith & Caleb Rossing ~63 acres  
17-86-04Sub#4 Faren & Edward Jeeter ~64 cares

Request approval of a boundary line adjustment between Sub#1 and Sub#3, increasing the Caleb Rossing parcel to ~50 acres, and reducing the Faith and Caleb Rossing parcel to ~24.63 acres. In addition, all four parcels, which were previously approved as subdivisions under the original deed of easement, will enter into new corrective easements.

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

**A. HOWARD COUNTY (Sarel)**

**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#