

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
October 24, 2023**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of September 26, 2023

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

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. CARROLL COUNTY (Rama)**

1. 06-00-06e Brathuhn, Donald ~112.485 acres  
Request approval of a right-of-way (ROW) agreement over the existing driveway

**B. CECIL COUNTY (Rama)**

1. 07-99-07Ae England Family Farm ~62.16 acres

Request approval for relinquishment of William England's preliminarily released child lot and merge the lot back into the easement property and ownership; and to reimburse the landowner the amount paid to have the lot released from the easement.

**C. FREDERICK COUNTY (Chana)**

1. 10-92-06 C. William Krantz Disclaimer Trust ~127 acres

Request approval for a land exchange that will add ~.2009 of an acre of land from an adjacent subdivided lot to the easement property in exchange for release of ~.2009 of an acre of land from the easement to facilitate resolution of an encroachment onto the easement property.

2. 10-22-02 Bauer, James and Fleming, Ashlee ~182 acres

Request approval for relocation of pre-existing dwelling.

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

**A. CARROLL COUNTY (Rama)**

**B. CECIL COUNTY (Rama)**

**C. HARFORD COUNTY (Rama)**

**D. KENT COUNTY (Rama)**

**VI. PROGRAM POLICY:**

**VII. INFORMATION AND DISCUSSION:**

- A. FY 2024 Quarterly Inspection Report**

**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#