

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
APRIL 23, 2024
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

Approval of Minutes of February 27, 2024 (To be provided)

Approval of Minutes of March 26, 2024 (To be provided)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HARFORD COUNTY (Rama)

1. 12-83-02 Collie, Bettina O'Neill ~105.11 acres
Request for a 10-year extension to the validity of the preliminary release for the approved child's lot for Bettina O'Neill Collie.

B. CARROLL COUNTY (Rama)

1. 06-90-52 Caple, Donna ~169.99 acres
Request to relocate a pre-existing dwelling and then release the pre-existing dwelling in the new location.
2. 06-89-24e Hoff, Kathleen ~189 acres
Request approval of 2 child lots, up to 2 acres each.
3. 06-79-07-ex Sub#3 Powel, Thomas, PR, Estate of ~200 acres
William R. Powel III
Request subdivision of \pm 40 acres

C. FREDERICK COUNTY (Michelle)

1. 10-19-08 Kelly, Sharon ~129.47 acres
Request approval to amend previous conditions of Stream Restoration Overlay Easement approval.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

N/A

VI. PROGRAM POLICY:

- A. Legislative Update (Chana) (To be provided)
- B. FY2025 Easement Acquisition Cycle Decision

VII. INFORMATION AND DISCUSSION:

- A. FY 2023 Quarterly Inspection Report (Michelle)

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#