

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
April 25, 2023**

I. APPROVAL OF MINUTES:

Approval of Minutes of March 28, 2023

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CARROLL COUNTY (Michelle)

1. 06-22-03 Wilhide, Glenn & Joan ~117 acres

Request owner's lot exclusion, up to 2 acres.

2. 06-95-01 James & Sharon Osborn Revocable Trust Agreement ~180 acres

Request owner's lot exclusion, up to 2 acres.

3. 06-93-05 Childs, Ellen & Tom ~68.351 acres

Request a 3-year extension of a preliminary release for a child's lot approved for Ellen Childs.

B. ST. MARY'S COUNTY (Sarel)

1. 18-97-03A Russell, Glen E. & Melissa ~24.82 acres

Request approval for a corrective easement to document an owner's lot requested in October, 1997 prior to the establishment of the MALPF easement in 1998.

2. 18-00-03 Raley, Jr., James, K. ~87.966 acres

Request approval to install a free-standing array of solar panels on the easement property owned by Mr. Raley, Jr. to produce approximately 79% of the current electric utility consumption of this farm (house and greenhouse).

C. QUEEN ANNE'S COUNTY (Michelle)

1. 17-88-09C Wye River Enterprises Inc. (Shirley Severa) ~378 acres

Request approval of an agricultural subdivision to divide the easement property along existing tax parcel lines, dividing the easement into a ~238.78 acre area (parcel 23) and a ~138.6 acre area (parcel 181).

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Cecil Ranking System update (Sarel)
- B. St. Mary's County Re-Certification Request (Sarel)
- C. Anne Arundel County Re-Certification Request (Sarel)
- D. Carroll County Re-Certification Request (Michelle)
- E. FY24 Easement Application Cycle Recommendations (Michelle)

VII. INFORMATION AND DISCUSSION:

- A. FY 2023 Quarterly Inspection Report (Kim)
- B. Legislative Update (to be provided) (Chana)

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#