

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
August 22, 2023**

I. APPROVAL OF MINUTES:

Approval of Minutes of July 25, 2023

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. CARROLL COUNTY (Rama)

1. File #06-79-07 esS Thomas W. Powel, PR, Estate of William R. Powel III ~198.75 acres

Request approval of 2 child lots, up to 2 acres each.

2. File#06-02-05e Sue Pascal ~60.448 acres

Request for an owner's lot, up to 2 acres.

B. QUEEN ANNE'S COUNTY (Rama)

1. File #17-01-09 Estate of Howard Cook ~215.29 acres

Request approval to assign the previously approved child's lot of Howard Cook, Jr., to his sister, Susan Wolff.

C. ANNE ARUNDEL COUNTY (Sarel/Michelle) (to be provided)

1. 02-21-02 Andrews, Laura (PR , Estate of Eleanor R. King) ~ 67.5 acres

Request approval for county-required overlay easements and rights-of-way related to the September 27, 2022 unrestricted lot request for Laura Andrews, PR of the Estate of Eleanor R. King.

D. FREDERICK COUNTY (Chana)

1. File #10-21-10 Valley Boys, LLC (Jeffrey Greenwood) ~149 acres

Request approval for a tenant house.

E. ST. MARY'S COUNTY (Sarel)

1. 18-86-02 Meinhardt, III. Henry A. ~116.42 acres

Request approval for special occasion events area.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. ANNE ARUNDEL COUNTY (Sarel)

B. WORCESTER COUNTY (Sarel)

C. ST. MARY'S COUNTY (Sarel)

- D. TALBOT COUNTY (Sarel)
- E. QUEEN ANNE'S COUNTY (Rama)

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#