

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
FEBRUARY 27, 2024
OPEN MEETING A G E N D A**

I. APPROVAL OF MINUTES:

Approval of Minutes of January 23, 2024:

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. HOWARD COUNTY (Michelle)

1. 13-82-03B Mullinix Brothers Partnership ~166 acres
Request approval to exclude up to 2 acres each for child lots for Carter Mullinix and Christopher Mullinix.
2. 13-82-04B Mullinix Brothers Partnership ~201 acres
Request approval to exclude up to 2 acres each for child lots for Michael Mullinix, Sr. and Michael Mullinix, Jr.

B. FREDERICK COUNTY (Michelle) (To be provided)

1. 10-90-08 Stambaugh, Marie ~117.374 acres
Request approval for a septic overlay of ~0.1193 acres to benefit an adjacent parcel.

C. WORCESTER COUNTY (Elizabeth)

1. 23-13-01 Aydelotte Farms, Inc. ~138.01 acres
Request approval for a land exchange that will add ~0.13 of an acre of land from an adjacent 10-acre withheld area to the easement property in exchange for release of ~0.13 of an acre of land from the easement to meet county setback requirements for the home in the withheld area.
2. 23-22-08 Tyson, Chelsea and Matthew ~34 acres
Request approval for creating non-subdividable owner's lot (up to 2-acres)

D. HARFORD COUNTY (Rama)

1. 12-23-07 Cattail LLC (Rutledge family) ~65.869 acres
Request approval for a Child's lot for son, James Walter Rutledge II

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. FY24 Allocation of Funds Report (Michelle)
- B. Legislative Update (Chana) (To be provided)

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#