

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
February 28, 2023**

I. APPROVAL OF MINUTES:

Approval of Minutes of January 24, 2023 (To be emailed separately)

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. QUEEN ANNE'S COUNTY (Michelle)

1. File #17-19-07 Hayman / Coleman ~142.96 acres
Request approval of agricultural subdivision to divide the property to create a ~62.499-acre parcel and a ~80.461-acre parcel
2. File #17-15-04 Cannon, John & Laura ~ 138.607 acres
Request owner's lot exclusion, up to 2 acres.

B. CECIL COUNTY (Sarel) (To be emailed separately)

1. File 07-20-16 Polk Steele Howard Residuary Trust (Vosters Family) ~235 acres
Request approval to exclude up to 2 acres for a child's lot (Christine Vosters Foley)

C. FREDERICK COUNTY (Chana)

1. File #10-83-02A Waverly Farms, LLC ~198 acres
Request approval for an overlay easement for installation of an underground telecommunications system by Qloop Communications Services, LLC (Qloop).
2. File #10-08-12 Gruber, Doris ~123 acres
Request approval of an overlay easement for a right-of-way over an existing driveway that services 1) Lot 201, a pre-existing dwelling to be released as a child's lot (child's lot), and 2) Lot 6 as shown on the attached plat, which was subdivided from the farm before the easement was established (Lot 6).

D. CARROLL COUNTY (Michelle)

1. File #06-89-02e Hobson, Louis & Kaen ~110.6 acres
King, John & Mary (Contract purchasers)
Request FCE overlay as requirement of subdividing owner's lot.
2. File #06-19-09 Russell, Robert ~147.014 acres
Dell, Lindsay & Douglas
Request owner's lot exclusion up to 2 acres.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. HOWARD COUNTY (Sarel)

VI. PROGRAM POLICY:

- A. FY23 Allocation of Funds Report (Michelle)

VII. INFORMATION AND DISCUSSION:

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#