

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
August 23, 2022**

I. APPROVAL OF MINUTES:

Approval of Minutes of July 26, 2022

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. QUEEN ANNE'S COUNTY (Michelle)

1. 17-88-03 Leager, Donald ~154.3 acres
Request approval to donate ~10.19 acre forested parcel to be merged with existing easement.

B. BALTIMORE COUNTY (Chana)

1. 03-94-01 Nash Trusts ~86 acres
Request approval to exclude up to 2.0 acres for an owner's lot

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

A. CECIL COUNTY (Sarel)

B. WORCESTER COUNTY (Sarel)

C. ST. MARY'S COUNTY (Sarel)

D. WASHINGTON COUNTY (Sarel)

VI. PROGRAM POLICY:

- A. Queen Anne's County Ranking System update (Michelle)

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#