

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION
BOARD OF TRUSTEES MEETING
OPEN MEETING A G E N D A
FEBRUARY 22, 2022**

I. APPROVAL OF MINUTES:

Approval of Minutes of January 25, 2022

II. ADDITION OR DELETION OF AGENDA ITEMS

III. ANNOUNCEMENTS

IV. EASEMENT AMENDMENTS:

A. ANNE ARUNDEL COUNTY (Sarel)

1. 02-91-02 Dodon Land Trust (Barbara & Steuart Pittman) ~200 acres
Request approval to exclude up to two acres for a child lot for Tamara Pickering Pittman

B. ST. MARY'S COUNTY (Chana)

1. 18-99-11 Tennyson, Paul et al. ~195.68 acres
Request approval to revise terms of a previously-approved land exchange to cure an existing easement violation. Current request is for approval for Landowners to add ~1.5 acres to the easement property in exchange for ~1.5 acres to be conveyed to adjacent property owners.

C. DELETED

D. CECIL COUNTY (Sarel)

1. 07-06-09 Raech, Paul A. & Barbara G. ~285.5 acres
Request approval for an overlay easement of ~.23 of an acre for a portion of a septic drain field that will service a proposed tenant house on acres withheld from the easement property when the easement was established.

E. FREDERICK COUNTY (Diane)

1. 10-01-02 Thompson, Franklin and Pamela ~134.6 acres
Request for a 5-year extension to the validity of the preliminary release for the approved child lot for Phillip Thompson

F. HOWARD COUNTY (Sarel)

1. 13-82-06e (SUB#1) Fleming Revocable Trusts ~125 acres
(Fleming, Stephen E., Darrell L., Brenda L. & Scott B., Successor Trustees)
Request approval to donate a one (~1 acre) parcel (with a dwelling) by amending this easement.

V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:

VI. PROGRAM POLICY:

- A. Legislative Update (Chana) – to be emailed Friday prior to meeting.
B. Allocation of Funds Report - FY22 (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#