

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
OPEN MEETING A G E N D A  
May 23, 2023**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of April 25, 2023

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. CARROLL COUNTY (Michelle/Rama)**

1. 06-20-06 Rinehart Farm ~168.3902 acres

Request exclusion of up to 2.0 acres for an owner's lot.

2. 06-90-21A Michael & Kristin D. Tracey ~90.617 acres

Request exclusion of up to 2.0 acres for an owner's lot.

**B. HARFORD COUNTY (Rama and Michelle)**

1. 12-13-02 Button, David ~139.9 acres

Request for a relocation of a Child's lot previously approved for stepchild Bryan Bradford.

**C. WITHDRAWN**

**D. KENT COUNTY (Chana)**

1. 14-21-10 Massey Properties, LLC ~296 acres  
14-98-04 Massey Properties, LLC ~115 acres

Request pre-approval for agricultural subdivision of a ~296-acre farm currently under an option contract to sell an easement to MALPF resulting in two parcels of ~224-acres and ~72-acres, and combining the ~72-acre parcel with an existing MALPF easement (#14-98-04) of ~115 acres, resulting in MALPF easement #14-98-04 increasing to a total of ~187 acres.

**E. ST. MARY'S COUNTY (Sarel)**

1. 18-97-03A Russell, Glen E. & Melissa ~24.82 acres

Request approval for a corrective easement to create a 1-acre non-subdividable building envelope that was approved as an owner's lot while under District in October, 1997, prior to the establishment of the MALPF easement in 1998.

2. 18-99-13e Beavan, Agnes Marie and Beavan Farm, LLC ~121.966 acres

Request to approve three child lots, each up to 2 acres in size, for sons Colby, Justin and Brandon.

**F. QUEEN ANNE'S (Michelle/Rama)**

1. 17-90-13 Bostic, Richard & Barbara Bostic ~312.87 acres

Request exclusion of up to 2.0 acres for a child's lot for Eric Keith Bostic.

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

N/A

**VI. PROGRAM POLICY:**

- A. Kent County Recertification Request (Chana)

- B. Cecil Recertification Request (Sarel)

**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#