

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus

FROM: John Turgeon, Director

DATE: January 27, 2022

RE: **Board of Trustees Meeting on Monday February 7, 2022, at 4:00 PM.**

This meeting will be virtual via Google Meet or conference call.
See call-in information listed below:

**Conference Call Line:
1-575-616-5193
PIN: 848 332 322#**

**Executive Committee Meeting on
February 7, 2022, at 2pm
Conference Call Line:
1-302-440-5327
PIN: 349 196 800#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Board Work Plan & Governance Topics

- A. Adopt minutes of the November 1, 2021, regular meeting
- B. Chair's Report
- C. MET Strategic Planning update from MET's consultant Carol Hamilton

III. Director's Report

IV. Committee Reports (verbal/handout)

A. Governance

- 1. Committee report
- 2. Recommendation to add Professor Julia King to MET's list of recommended trustees

B. Finance

- 1. Committee Report

C. Lands

- 1. Committee Report
- 2. Consent Agenda

- a) Proposed easement on 44.97 +/- ac in Harford County with Harford Land Trust – Bottiglieri Project
- b) Proposed easement on 95 +/- ac in Charles County with Conservancy for Charles County – Cline Project

D. Outreach Committee

- 1. Committee report
- 2. Sub-Committees reports
 - a. Land Trust Advisory
 - b. Legislative
 - c. Grants -- Keep Maryland Beautiful program
 - d. Agriculture

V. Other Business

VI. Adjourn Open Meeting