

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus  
FROM: John Turgeon, Director  
DATE: June 1, 2020  
RE: **Board of Trustees Meeting on Monday June 1, 2020 at 4:00 PM.**

The meeting will be conducted via conference call:

**Conference Line:**

1-779-429-6523

**Pin #:**

803 394 795#

**Finance Committee at 2:00 p.m.**

Conference Line:

1 413-779-5372

PIN: 265 178 905#

**Executive Committee at 3:00 p.m.**

Conference Line:

1 724-313-4639

PIN: 102 516 833#

***AGENDA***

**4:00 PM Regular Meeting of the Board of Trustees**

**I. Call to Order**

**II. Board Work Plan & Governance Topics (Mary /Gary)**

A. Adopting Minutes of May 4, 2020 regular meeting.

B. Chairwoman's Report (Mary)

**III. Director's Report (John)**

A. MET FY 2021 Annual Work Plan

**IV. Committee Reports (verbal/handout)**

**A. Governance (Toby)**

1. Recommendation of two new MET Trustees

2. Recommendation to MET's list of prospective Trustees

**B. Finance (Julia)**

1. Private budget update (information/update)

**B. Easements & Stewardship (Julia/Ann/Jon)**

1. Committee Report (information/update)

**C. Agriculture (Scott)**

1. Committee Report (information/update)

**D. Land Trust Advisory Committee (Greg)**

1. Land Trust Assistance Program Report
2. Land Trust Advisory Committee Report

**E. Grants Committee (Gary/Mary)**

1. Keep Maryland Beautiful Grant Report

**F. Other Committee Updates**

**V. Other Business**

**VI. Adjourn Open Meeting**

**VII. Closed Session:**

- A. Discussion of MET Ref # 0325STI95-WASH