

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: September 1, 2023

RE: **Board of Trustees Meeting on Monday September 11, 2023, at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Boardroom (room 3.218) on the third floor.

**100 Community Place
Third Floor, Rm. 3.218
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:
meet.google.com/zgm-gjch-kda

The meeting can also be attended via the conference call line below:

**1-203-689-3650
PIN: 217 790 064#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the June 5, 2023, regular meeting**
- III. Board Chair's Report**
 - A.** Presentation by Rachel Marks from DNR's Office of Science and Stewardship -- *Analysis of landcover, conservation value, restoration opportunities, and ecosystem services across MET's easements*
 - B.** Appointments to MET's Advisory Council (MET Bylaws Art. IV)
 - 1. Josh Hastings, Executive Director, Forever Maryland
 - 2. Sarah Knebel, Chair, Forever Maryland
- IV. Director's Report**
- V. Committee Reports (verbal/handout)**
 - A. Lands**

1. Committee Report
2. Consent Agenda - Lands Committee recommends approval of the following:
Proposed new conservation easements to MET
 - a. Proposed grant of easement from Jo Bounds Reed, Trustee of the Reed Trust UDT Dated March 10, 2008, on 35.942 ac. in Wicomico County with Lower Shore Land Trust
 - b. Proposed grant of easement from Douglas D. and Susan K. West on 106.66 ac. in Kent County with Eastern Shore Land Conservancy

B. Governance

1. Committee Report
2. Recommendation of Trustee Keith Colston for MET's representative on the Green Space Equity Advisory Board (per Natural Resources Article §5-9D-05)
3. Recommendation of Trustee Greg Bowen for MET's representative on the Advisory Committee to the Rural Legacy Board (per Natural Resources Article §5-9A-08)

C. Finance

1. Committee Report

D. Land Trust Outreach

1. Committee Report
2. Cooperative Agreement request from Verde Preservation, Inc.

VI. Other Business

VII. Adjourn Meeting