

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: January 26, 2024

RE: **Board of Trustees Meeting on Monday February 5, 2024 at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Board room (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/ftd-uhif-vga

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

**1-475-299-8892
PIN: 730 377 706#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review minutes of the November 6, 2023 meeting

III. Board Chair's Report

A. Appointment to MET's Advisory Council (MET Bylaws Art. IV)

1. Andrew Szwak, Mid-Atlantic Program Manager, Land Trust Alliance
(www.landtrustalliance.org)

B. Presentation on "value-added" agriculture in Maryland by Kelly Dudeck from the organization Cultivate and Craft (www.cultivateandcraft.com)

C. Approval of FY24 Keep Maryland Beautiful program grant awards

I. Director's Report

II. Committee Reports (verbal/handout)

A. Lands

1. Committee Report

2. Consent Agenda - Lands Committee recommends approval of the following:
Request to establish forest buffer mitigation bank on MET Conservation Easement #0472KNO98.BACO (2234 Stringtown Road, Sparks, Baltimore County)

B. Land Trust Outreach

1. TNC Cooperative Agreement Request
2. Committee Report

C. Governance Committee

1. Committee Report

D. Finance

1. Committee Report

III. Other Business / Closed Session (If needed)

IV. Adjourn Meeting