

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti
FROM: John Turgeon, Director
DATE: January 27, 2023
RE: **Board of Trustees Meeting on Monday February 6, 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/dsr-dyaa-bmv

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

**1 585-969-5113
PIN: 536 606 206#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the November 7, 2022, regular meeting**
- III. Chair's Report**
 - A. FY23 KMB Awardee Approval
 - B. Nomination of Trustee Nathan Volke to serve on MET's Governance Committee
 - C. Appointment of members to the MET Advisory Council, per Md. Code Ann., Nat Res. Sec. 3-204(g)
 - 1. Ann Jones
 - 2. Charlie Wells
 - 3. Wendy Stringfellow
- IV. Director's Report**
- V. Committee Reports (verbal/handout)**
 - A. Governance**
 - 1. Committee report

2. Revision of the Bylaws of the MET Board of Trustees
This portion of the meeting may need to be closed if the Board seeks legal counsel on this matter from the Office of the Attorney General

B. Finance

1. Committee Report
2. Recommendation from the Finance Committee in response to Catoctin Land Trust's request for funds from MET's Board-administered funds

C. Lands

1. Committee Report
2. Consent Agenda - Lands Committee recommends approval of the following:
 - a. Update to MET Model Deed of Conservation Easement

D. Land Trust Advisory

1. Committee report
2. Cooperative Agreement for Broad Water Innovations

VI. Other Business

VII. Adjourn Meeting