

MEMORANDUM

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

The meeting will be conducted via conference call:

**Conference Line:
1-219-250-1880
PIN: 791 346 202#**

Finance Committee at 2:00 p.m.

1 414-909-7583
PIN: 692 169 571#

Executive Committee at 3:00 p.m.

1 414-909-6729
PIN: 156 635 751#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

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

- A. Adopting Minutes of March 2, 2020 regular meeting.
- B. Chairwoman's Report (Mary)

III. Director's Report (John)

IV. Committee Reports (verbal/handout)

A. Governance & Nominating (Toby)

- 1. Nominations to MET Board

B. Finance (Julia)

- 1. Private budget update (information/update)

C. Easements & Stewardship (Royden/John)

- 1. Committee Report (information/update)
- 2. Consent Calendar
 - a) 20 acres in Washington County
 - b) 34.89 acres in Garrett County

- c) 162.525 acres in Queen Anne's County
 - d) 291 +/- acres in Dorchester County with the US Navy
 - e) 26.785 acres in Harford County with Harford Land Trust
 - f) 56.67 acres in St. Mary's County with the US Navy and Patuxent Tidewater Land Trust
3. Request to Approve Proposed Amendment on 155.6 acres in Talbot County

D. Agriculture (Scott)

- 1. Committee Report (information/update)

E. Land Trust Advisory Committee (Greg)

- 1. Cooperative Agreement Request (if applicable)
- 2. Land Trust Assistance Program Report
- 3. Land Trust Advisory Committee Report

F. Grants Committee (Gary/Mary)

- 4. Keep Maryland Beautiful Grant Report

G. Other Committee Updates

V. Other Business

VI. Adjourn Open Meeting