

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: April 8, 2019

RE: **Board of Trustees Meeting on Monday April 8, 2019 at 4:00 PM.**
There will be a light snack provided after the meeting concludes in the MET offices.
No food or beverages are allowed in the MHT conference room.

The meeting will be conducted at the following location:

**100 COMMUNITY PLACE
CROWNSVILLE, MARYLAND
THIRD FLOOR CONFERENCE ROOM (MHT)**

**Finance Committee at 2:00 p.m.
Executive Committee at 3:00 p.m.**

**There will be a meeting of the Agriculture Committee at 2:00 p.m. in the MHT
Rodney Little Conference Room (3.120) located on the third floor.**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to Order**
- II. Board Work Plan & Governance Topics (Mary /Toby) [4:00 – 5:00]**
 - A. Adopting Minutes of March 4, 2019 regular meeting.
 - B. Chairman’s Report (Mary)
- III. Director’s Report (Bill)**
- IV. Forever Update & Board Discussion (Ted Sudol, Carter Global and guests)**
- V. Committee Reports (verbal/handout) – [5:00 – 5:30]**
 - A. Governance & Nominating (Toby & David)**
 - Update on Nomination Process
 - B. Finance (Julia/Bill)**
 1. Private budget update (information/update)

C. Easements & Stewardship (Chair Powell & J. Turgeon)

1. Committee Report (information/update)
 - a) Further discussion of proposed assignment of easement from Conservancy for Charles County, Inc., 207.957 acres, Charles County
 - b) Recommendation to the Board to adopt policy that MET's model easement document contain a new provision requiring landowner to obtain a Soil Conservation and Water Quality Plan

2. Consent Calendar -- New Easements/Amendments
 - a) Veronica A Cassilly & Carey M. Marzicola, 12.021 acres, Harford County with Harford Land Trust, Inc.
 - b) Andrew P. Cassilly & Amy F. Cassilly, 5.219 acres, Harford County with Harford Land Trust, Inc.
 - c) Izaak Walton League of America, Harford County Chapter, 96.92 acres, Harford County, Amended Deed of Conservation Easement with Harford Land Trust, Inc. (MET #0165CBF89.HARF)
 - d) Harford County Chapter Izaak Walton League of America, 274.0623 acres, Harford County, Amended Deed of Conservation Easement with Harford Land Trust Inc. (MET#01661WL89.HARF)
 - e) James R. O'Connell and Kenneth J. O'Connell, 38.64 acres, Dorchester County, Amended Deed of Conservation Easement, (MET#0952OCO07.DORC)

D. Agriculture (Chair Green/T. Lloyd)

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Phil/Michelle, Bill)

1. 2019 MLCC Conference and Symposium update

F. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

G. Other Committee Updates

VI. Other Business

VII. Adjourn

VIII. Closed Session [5:30-6:00]

- A. This portion of the meeting will be closed in accordance with General Provisions Article § 3-305

IX. Adjourn Closed Session