

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: November 1, 2023

RE: **Board of Trustees Meeting on Monday November 6, 2023, 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/pvt-xswx-kde

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

**1-520-800-2740
PIN: 297 544 430#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the September 11, 2023, regular meeting**
- III. Board Chair's Report**
 - A. Appointment to MET's Advisory Council (MET Bylaws Art. IV)**
 - 1. Phyllis Joris, Executive Director, NeighborSpace of Baltimore County
(www.neighborspacebaltimorecounty.org)
- 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 easement to MET

- a. Proposed grant of easement from W.R. Carter, III Trust Under Declaration Dated June 20, 2005, and Margaret W. Carter Trust Under Declaration Dated June 20, 2005, on 33.44 ac. in Caroline County

B. Land Trust Outreach

1. Committee Report
2. Recommendation to approve new Cooperative Agreement with Verde Preservation, Inc.

C. Governance Committee

1. Committee Report
2. Recommendation to elect Julia King, Ph.D. to MET's Board of Trustees (nominated by Governor Wes Moore)

D. Finance

1. Committee Report

VI. Other Business / Closed Session (If needed)

VII. Adjourn Meeting