

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: April 21, 2023

RE: **Board of Trustees Meeting on Monday May 1, 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/bxk-zprg-awt

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

**1 301-750-8188
PIN: 423 718 648#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the February 6, 2023, regular meeting**
- III. Board Chair's Report**
- 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 easements to MET

- a. Proposed grant of easement from Still Waters LLC on 341 ac. in Talbot County with Eastern Shore Land Conservancy
- b. Proposed grant of easement from Andrea Rose Bowden Revocable Trust on 32 ac. in Baltimore County

- c. Proposed grant of easement from Deeley Farms LLC on 451 ac. in Somerset County with Lower Shore Land Trust

Action on existing MET conservation easement

- d. Request to exercise reserved right on existing easement in Cecil County (MET Easement file# 0955RIV08.CECI)

B. Governance

1. Committee Report
2. Recommendation to re-elect the following current MET Trustees:
 - Gary Burnett to serve third consecutive term of four years – 6/1/23 to 5/31/27 (per Md. Code Ann., Nat. Res. Art. Section 3-202)
 - Greg Bowen to serve second four-year term – 6/1/23 to 5/31/27
 - Megan D’Arcy to serve first four-year term – 6/1/23 to 5/31/27
 - Nathan Volke to serve first four-year term – 6/1/23 to 5/31/27
 - Craig Highfield to serve first four-year term – 6/1/23 to 5/31/27
3. Recommendation to elect Mark Hoffman to serve as Board Treasurer for a term of two years – 6/1/23 to 5/31/25

C. Finance

1. Committee Report

D. Land Trust Outreach

1. Committee Report

VI. Other Business

VII. Adjourn Meeting