

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus  
FROM: John Turgeon, Director  
DATE: June 7, 2021  
RE: **Board of Trustees Meeting on Monday June 7, 2021 at 4:00 PM.**

The meeting will be conducted via conference call:

**Conference Line:**  
1 779-429-6523  
**PIN:**  
803 394 795#

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

Conference Line:  
1 337-346-2342  
PIN: 394 654 252#

***AGENDA***

**4:00 PM Regular Meeting of the Board of Trustees**

**I. Call to Order**

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

A. Adopting Minutes of May 3, 2021 regular meeting.

B. Chair's Report (Mary)

**III. Director's Report (John)**

**IV. Committee Reports (verbal/handout)**

**A. Governance (Toby)**

1. Committee report

**B. Finance (Julia)**

1. Committee Report  
2. FY22 Private side budget

**C. Lands (Gary)**

1. Committee Report

**D. Land Trust Advisory Committee (Greg)**

1. Land Trust Assistance Program Report
2. Land Trust Advisory Committee Report

**E. Outreach Committee (Susanne)**

1. Committee report

**V. Other Business**

**VI. Adjourn Open Meeting**