

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: February 23, 2018

RE: Board of Trustees Meeting on Monday, March 5, 2018.
The Board will be served a light dinner 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)**

Prior to the Board meeting on March 5, 2018 the following committees will meet in the MET Conference Room (3.325), located on the third floor:

**Finance Committee at 4:00 p.m.
Executive Committee at 5:00 p.m.**

There will be a meeting of the Agriculture Committee at 4:00 p.m. in the MHT Rodney Little Conference Room (3.120) located on the third floor.

AGENDA

6:30 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Presentation: Brown Advisors [6:35-7:00]

A. Performance Review: MET Private Funds

III. Board Work Plan & Governance Topics (Jim /Bill) [7:00-7:20]

A. Adopting Minutes of February 12, 2018 regular meeting will be moved to April 2, 2018.

B. Chairman's Report (Jim)

C. Director's Report (Bill)

IV. Committee Reports (verbal/handout) – [7:20-8:00]

A. Governance & Nominating (Jay & David)

1. Governance Committee Report (information/update)

B. Finance (Doris/Bill)

1. Private budget update (information/update)
2. State –Personnel Updates

C. Easements & Stewardship (Julia/John T.)

1. Committee Report (information/update)
2. Approval of Consent Calendar:
 - a.) Board of Charles County Commissioners, 207.957 acres, Charles County, Easement Donation w/ Conservancy for Charles County

D. Agriculture (David/Toby)

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Phil/Michelle)

1. Committee Report (information/update)

F. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

G. Legislative Committee (Phil & Dick)

1. Committee Report (information/update)

H. Other Committee Updates

V. Other Business [8:00-8:15]

1. Future Board Meeting –Time of day (discussion)
2. Proposed Resolution-Approval of Amendment to MET FY2018 Private Funds Budget

VI. Adjourn

The next regular meeting of the Board will be held on Monday, April 2, 2018.

Additional enclosure(s):

Other information available on line: