MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: October 23, 2026

RE: **Board of Trustees Meeting on Monday November 2, at 4:00 PM**.

The meeting can be attended virtually via Google Meet at the following web link:
meet.google.com/biy-dwjq-dct

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

1-929-282-0827
PIN: 755164377#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review the minutes of the previous meeting on September 14, 2026

III. Board Chair's Report

IV. Director's Report

V. Committee Reports (verbal/handout)

A. Lands Committee

1. Consent Agenda – the Lands Committee recommends approval of the following:
   a. Donation of Conservation Easement to MET and The Manor Conservancy by Bonita L. Busta – 23.99 acres in Baltimore County
   b. Donation of Conservation Easement to MET by Wroten Island Land Conservation Inc. – 574 acres in Dorchester County
   c. Donation of Conservation Easement to MET by Ellis Parker with a condition – 29.11 acres in Prince George's County
   d. Landowner request to construct chicken houses at MET conservation easement in Queen Anne's County (MET folio# 1046MIL12.QUEE)

2. Committee report

B. Land Trust Outreach Committee

1. Committee report

C. Governance Committee

1. Committee report
2. Recommendation to elect Diane Butler to serve a four-year Trustee term
3. Recommendation to elect Alice Ewen to serve a four-year Trustee term

D. Finance Committee

1. Committee report
2. Approval of financial documents for MET's Board-managed funds

E. Ad-hoc Committee Re: Maryland Piedmont Reliability Project

1. Committee report

F. Ad-hoc Committee to promote MET's 60th anniversary in 2027

1. Committee report

VI. Other Business

VII. Adjournment

A portion of this meeting may be held in closed session as authorized under the Maryland Open Meetings Act.