

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: April 22, 2022

RE: **Board of Trustees Meeting on Monday May 2, 2022, 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**

**Executive Committee Meeting on
May 2, 2022, at 2pm
Conference Call Line:
1-612-351-0777
PIN: 106 290 231#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Adopt minutes of the February 7, 2022, regular meeting

III. Chair's Report

1. Nomination of Trustee Megan Benjamin to serve on the Governance Committee

IV. Director's Report

1. Update on the development of Maryland DNR's Diversity, Equity, Inclusion and Justice (DEIJ) plan – from Richard Allen, Director of the DNR's Office of Equal Opportunity

V. Committee Reports (verbal/handout)

A. Governance

1. Committee report
2. Recommendation to elect Trustee Gary Burnett as MET Chair for two-year term (6/1/22 – 5/31/24)
3. Recommendation to elect Trustee Greg Bowen as MET Vice-Chair for two-year term (6/1/22 – 5/31/24)
4. Recommendation to re-elect Trustees Toby Lloyd, Mark Hoffman, and Diana Conway to MET's board, each for four-year terms (6/1/22 – 5/31/26)

5. Recommendation to approve adding Keith Colston to MET's list of recommended trustees (resume included in meeting packet)

B. Finance

1. Committee Report

C. Lands

1. Committee Report
2. Consent Agenda
 - a) Recommendation to approve new easement on 85.17 +/- ac in Garrett County, from Martin Trust
 - b) Recommendation to approve new easement on 152 +/- ac in Anne Arundel County co-held with Scenic Rivers Land Trust, from Anne Arundel County Govt.
 - c) Recommendation to approve new easement on 84.26 +/- ac in Garrett County, from Scheig Trusts
 - d) Request to approve temporary commercial activities on 116-acre MET easement property in Allegany County (MET easement file --0033MIL79.ALLE)
 - e) Request to approve amendment of MET easement on 48.96 acres in Baltimore County, co-held with Land Preservation Trust (MET easement file -- 0724DON02.BACO)
 - f) Request to approve amendment of MET easement on 212.78 acres in Dorchester County, co-held with Eastern Shore Land Conservancy (MET easement file -- 0935HAL07.DORC)

D. Outreach Committee

1. Committee report
2. Sub-Committees reports
 - a. Land Trust Advisory
 - b. Legislative
 - c. Grants -- Keep Maryland Beautiful program
 - d. Agriculture

VI. Other Business

VII. Adjourn Meeting