

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: January 23, 2026

RE: **Board of Trustees Meeting on Monday February 2, 2026, at 4:00 PM.**

THIS MEETING IS BEING HELD VIRTUALLY ONLY VIA GOOGLE MEET
AT THE FOLLOWING WEB LINK: **meet.google.com/yhi-wsjo-ndq**

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

1-786-701-0433
PIN: 623 854 741#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review minutes of the November 3, 2025 meeting

III. Board Chair's Report

1. Keep Maryland Beautiful Grants Awards
2. Update on Irvine Nature Center easement stewardship matter

IV. Director's Report

V. Committee Reports (verbal/handout)

A. Lands Committee

1. Consent Agenda – Lands Committee recommends approval of the following:
 - a. Proposed new easement to MET and Eastern Shore Land Conservancy from Theodora & Zachary Kramer - Hibernia Road, Queen Anne's Co, 199.06 acres
 - b. Proposed new easement to MET and Eastern Shore Land Conservancy from Theodora & Zachary Kramer - Hope Road, Queen Anne's Co, 200.81 acres
 - c. MET easement file #0580ROW01.WORC- Request for amendment of easement
 - d. MET easement file #1162PPL22.DOR - Request to install a temporary cell tower
2. Committee report

B. Land Trust Outreach Committee

1. Committee Report

C. Governance Committee

1. Committee Report

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

V. Other Business

VI. Adjourned

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