

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: October 23, 2024

RE: **Board of Trustees Meeting on Monday November 4, 2024, at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Board room (room 3.218) on the third floor.

**100 Community Place
Third Floor, Room 3.218
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:
meet.google.com/azy-arag-wou

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

**1-916-245-8616
PIN: 369 463 532#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the September 9, 2024, meeting**
- III. Board Chair's Report**
- IV. Director's Report**
- V. Committee Reports (verbal/handout)**
 - A. Lands**
 - 1. Committee Report
 - 2. Consent Agenda - Lands Committee recommends approval of the following:
 - Proposed new conservation easement to MET*
 - a. Proposed grant of easement from Anne and William Peck on 33.16 ac. in Baltimore County

Action on existing MET conservation easement

b. 1043HEA12.BACO- Request for approval

3. Closed Session to Discuss Matter with Legal Counsel

B. Land Trust Outreach

1. Committee Report

C. Governance Committee

1. Committee Report

D. Finance

1. Committee Report

2. Request for project funding from Southern Maryland Conservation Alliance

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

1. Committee Report

VI. Other Business

VII. Adjourn Meeting