

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: September 8, 2026

RE: **Board of Trustees Meeting on Monday September 14, 2026, at 4:00 PM.**

The meeting can be attended virtually via Google Meet at the following web link:

meet.google.com/gew-jjgx-rpu

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

1-302-316-4718

PIN: 730 997 317#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review the minutes of the previous meeting on June 1, 2026

III. Board Chair's Report

1. Vote to elect MET Trustee Lori Lynch to serve on the Lands Committee

IV. Director's Report

1. Stewardship matters on existing MET conservation easements (MET file #0525IRV00.BACO and MET file #0024CHA78.HOWA). Closed session – Legal – Closed under Annotated Code of Maryland, General Provisions Article, §3-305(b)(7) to consult with counsel to obtain legal advice, and §3-305(b)(8) to consult with staff, consultants, or other individuals about pending litigation.

V. Committee Reports (verbal/handout)

A. Lands Committee

1. Consent Agenda – Lands Committee recommends approval of the following:
 - a. Donation of Conservation Easement to MET by Daniel Stotts and Laura Mitchell – 30.158 acres in Queen Anne's County
 - b. Donation of Conservation Easement to MET and the Eastern Shore Land Conservancy by Henry Greenewalt – 48.622 acres in Talbot County.
 - c. Stewardship matter on existing MET easement (file #0636PET02.STMA) - Request for commercial activity

- d. Stewardship matter on existing MET easement (file #0950KEN07.TALB) - Request for subdivision and release of roadway
2. Committee report

B. Land Trust Outreach Committee

1. Committee report

C. Governance Committee

1. Committee report
2. Recommendation to elect Kristen Maneval 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.