

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees
FROM: John Turgeon, Director
DATE: August 30, 2024
RE: **Board of Trustees Meeting on Monday September 9, 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 June 3, 2024, meeting**
- III. Board Chair's Report**
 - 1. Representatives from Land Preservation Trust will address the proposed Maryland Piedmont Reliability Project electric transmission line.
- II. Director's Report**
- III. Committee Reports (verbal/handout)**
 - A. Lands**
 - 1. Committee Report
 - 2. Consent Agenda - Lands Committee recommends approval of the following:
 - a. Recommendation to approve a revision to the MET model Deed of Conservation Easement
 - b. Recommendation to approve landowner request for an existing MET easement in Washington Co. (MET Folio# 0316SHA95.WASH)

- c. Recommendation to approve amendment of an existing MET Easement in Baltimore Co. (MET Folio# 0724DON02.BACO)

B. Land Trust Outreach

1. Committee Report
2. Recommendation to approve the revised MET Cooperative Agreement template

C. Governance Committee

1. Committee Report

D. Finance

1. Committee Report

IV. Other Business / Closed Session (If needed)

V. Adjourn Meeting