

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus
FROM: John Turgeon, Director
DATE: February 1, 2021
RE: **Board of Trustees Meeting on Monday February 1, 2020 at 4:00 PM.**

The meeting will be conducted via conference call:

Conference Line:

1 779-429-6523

PIN:

803 394 795#

Executive Committee at 2:00 p.m.

Conference Line:

1 904-306-7394

PIN:

978 430 854#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Board Work Plan & Governance Topics (Mary /Gary)

A. Adopting Minutes of November 2, 2020 regular meeting.

B. Chairwoman's Report (Mary)

III. Director's Report (John)

IV. Committee Reports (verbal/handout)

A. Governance (Toby)

B. Finance (Julia)

1. Private budget update (information/update)

C. Land (Gary)

1. Committee Report (information/update)
2. Consent Agenda:
 - a. 44.3 +/- ac, Patterson Mill LLC, Harford County with Harford Land Trust
 - b. UPDATE: 247.63± ac, Watson, Dorchester County with Eastern Shore Land Conservancy, Inc., and US Navy
 - c. 29.32 +/- ac, Mount Vernon Ladies' Association, Charles County with Charles County Conservancy
3. MET Revised Model Deed of Conservation Easement

D. Agriculture

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Greg)

1. Cooperative Agreement
2. Land Trust Assistance Program Report
3. Land Trust Advisory Committee Report

F. Grants Committee (Gary/Mary)

1. Keep Maryland Beautiful Grant Report

G. Other Committee Updates

V. Other Business

VI. Adjourn Meeting