MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus
FROM: John Turgeon, Director
DATE: January 27, 2022
RE: Board of Trustees Meeting on Monday February 7, 2022, at 4:00 PM.

This meeting will be virtual via Google Meet or conference call. See call-in information listed below:

Conference Call Line:
1-575-616-5193
PIN: 848 332 322#

Executive Committee Meeting on
February 7, 2022, at 2pm
Conference Call Line:
1-302-440-5327
PIN: 349 196 800#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Board Work Plan & Governance Topics
   A. Adopt minutes of the November 1, 2021, regular meeting
   B. Chair’s Report
   C. MET Strategic Planning update from MET’s consultant Carol Hamilton

III. Director’s Report

IV. Committee Reports (verbal/handout)
   A. Governance
      1. Committee report
      2. Recommendation to add Professor Julia King to MET’s list of recommended trustees
   B. Finance
      1. Committee Report
   C. Lands
      1. Committee Report
      2. Consent Agenda
a) Proposed easement on 44.97 +/- ac in Harford County with Harford Land Trust – Bottiglieri Project
b) Proposed easement on 95 +/- ac in Charles County with Conservancy for Charles County – Cline Project

D. Outreach Committee
   1. Committee report
   2. Sub-Committees reports
      a. Land Trust Advisory
      b. Legislative
      c. Grants -- Keep Maryland Beautiful program
      d. Agriculture

V. Other Business

VI. Adjourn Open Meeting