

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees
FROM: John Turgeon, Director
DATE: May 22, 2026
RE: **Board of Trustees Meeting on Monday June 1, 2026, at 4:00 PM.**

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

meet.google.com/ntq-bsxt-bzs

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

1-415-799-1181
PIN: 397 586 407#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review the minutes of the previous meeting on May 4, 2026

III. Board Chair's Report

1. Appointment of Toby Lloyd, former MET Trustee, to serve on MET's Advisory Council (MET Bylaws Art. IV)

IV. Director's Report

1. Stewardship matter on existing MET conservation easement (MET file #0525IRV00.BACO). 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:
 - i. Donation of conservation easement to MET by Ty Clark and Jessica Cash-Clark – 167.8 acres in Garrett County
 - ii. Donation of conservation easement to MET and Catoctin Land Trust by Mountain Forest, LLC – 66.11 acres in Frederick County.

- iii. Donation of conservation easement to MET and Catoctin Land Trust by Augusta Roswitha and Donald Dittberner – 64.65 acres in Frederick County.
- iv. Donation of conservation easement to MET and Eastern Shore Land Conservancy by Tulip Forest Farming Corp. – 203 acres in Kent County
- v. Stewardship request for easement 0274FRO94.WASH
- vi. Stewardship request for easement 0819WIL02.FRED

2. Committee report

B. Land Trust Outreach Committee

- 1. Committee Report

C. Governance Committee

- 1. Committee Report
- 2. Recommendation to approve FY 27 MET Committee membership

D. Finance Committee

- 1. Committee Report
- 2. Approval of Financial Documents for MET's Board-managed funds
- 3. Approval of FY27 Budget for MET's Board-managed funds

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

- 1. Committee Report

V. Other Business

VI. Adjournment

A portion of the meeting may be held in closed session as authorized under the Maryland Open Meetings Act.