

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti  
FROM: John Turgeon, Director  
DATE: June 8, 2022  
RE: **Board of Trustees Meeting on Friday June 10, 2022, at 4:00 PM.**

This meeting will be virtual via google meets or conference line listed below.

**MET Board Meeting on  
June 10, 2022, at 4pm  
Conference Call Line:  
1-469-340-2029  
PIN: 581 320 839#**

***AGENDA***

**4:00 PM Regular Meeting of the Board of Trustees**

**I. Call to Order**

**II. Adopt minutes of the May 2, 2022, regular meeting**

**III. Chair's Report**

1. Elect Julia Jitkoff as Treasurer
2. Elect Mark Hoffman as Vice-Treasurer
3. Elect Megan D'Arcy as Secretary

**IV. Director's Report**

1. FY23 Annual Work Plan
2. NFWF grant proposal

**V. Committee Reports (verbal/handout)**

**A. Governance**

1. Committee report

**B. Finance**

1. Committee Report
  - a. Approval of FY23 Budget

**C. Lands**

1. Committee Report
2. Consent Agenda
  - a. Request to Approve Multi-week, Seasonal, Temporary Commercial Event on Conservation Easement Property (0522REI00.WASH)

- b. Request to Renew Approval of Series of Temporary Commercial Events on Conservation Easement Property (0274FRO94.WASH)

**D. Outreach Committee**

1. Committee report

- a. Cooperative Agreement request from the Black Swamp Creek Land Trust

**VI. Other Business**

**VII. Adjourn Meeting**