

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus
FROM: John Turgeon, Director
DATE: November 2, 2020
RE: **Board of Trustees Meeting on Monday November 2, 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:

1 347-625-1755

PIN: 840 506 434 #

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 September 14, 2020 regular meeting.

B. Chairwoman's Report (Mary)

III. Director's Report (John)

IV. Committee Reports (verbal/handout)

A. Governance (Toby)

1.

B. Finance (Julia)

1. Private budget update (information/update)

C. Land (Gary)

1. Committee Report (information/update)
2. Consent Agenda:
 - a. Update to Conservation Easement donation by Loose Cow, LLC, 26.785 +/- ac in Harford County with Harford Land Trust
 - b. Conservation easement grant from Boehm, Louis & Joseph, 37.45 acres in Anne Arundel County, with Scenic Rivers Land Trust
 - c. Update to Conditional Approval of Second Amendment, Quigley Easement, Anne Arundel County (0797QUI04.ANNE)
 - d. Request for approval of Amendments, Deford Easements, Baltimore County, (0557DEF00.BACO)

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 Open Meeting

VII. Closed Meeting

1. A portion of this public meeting may be closed to discuss matters with legal counsel.