MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti

FROM: John Turgeon, Director

DATE: September 2, 2022

RE: Board of Trustees Meeting on Monday September 12, 2022, at 4:00 PM.

This meeting will be in person at the address listed below in the MHT Boardroom (room 3.218) on the third floor.

100 Community Place
Third Floor, Rm. 3.218
Crownsville, MD 21032

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

meet.google.com/yeq-zvzj-jdm

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

1-636-287-0948
PIN: 818 001 964#

MET Board Executive Committee Meeting on
September 12, 2022, at 2pm
via conference call line:
1-402-409-0065
PIN: 629 280 327#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review minutes of the June 10, 2022, regular meeting

III. Chair’s Report
   1. Presentation on land conservation goals for Maryland

IV. Director’s Report
   1. MET draft Strategic Plan 2023-2027
V. Committee Reports (verbal/handout)

A. Governance
   1. Committee report
   2. Recommendation to elect E. Keith Colston as a trustee to fill remaining term of former trustee Mary Burke

B. Finance
   1. Committee Report

C. Lands
   1. Committee Report
   2. Consent Agenda - Lands Committee recommends approval of the following:
      a. Proposed 91 +/- ac conservation easement in Kent County with Eastern Shore Land Conservancy from Green Point Farms L.L.C.
      b. Proposed 77.7 +/- ac conservation easement in Kent County with Eastern Shore Land Conservancy from Green Point Farms L.L.C.
      c. Proposed 205.74 +/- ac conservation easement in Kent County with Eastern Shore Land Conservancy from Green Point Farms L.L.C.
      d. Proposed 13.5 +/- ac conservation easement in Howard County from William Sapp, Jr. and Lee Hamilton
      e. Proposed 60 +/- ac conservation easement in Caroline County from Estate of Leland T. Short Jr.
      f. Request to amend existing MET easement (MET file# 0978HAC08.BACO)

D. Land Trust Outreach Committee
   1. Committee report

VI. Other Business

VII. Adjourn Meeting