

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: September 13, 2021

RE: **Board of Trustees Meeting on Monday September 13, 2021, at 4:00 PM.**

The meeting will be conducted in-person, but attendees are welcome to wear masks if they desire. Anyone not comfortable with attending in-person will also have the option to call into the meeting via conference call as follows:

Conference Line:
1-779-429-6523
PIN:
803 394 795#

**Executive Committee Meeting on
Thursday September 9, 2021, at 10:00 AM**

Conference Line:
1 502-667-4928
PIN: 747 532 369#

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 June 7, 2021, regular meeting
- B. Present citation for Dr. Sarah Taylor-Rogers to Mr. John Whitson Rogers
- C. Presentation on indigenous cultural landscapes of Maryland by Julia King, Professor of Anthropology, St. Mary's College of Maryland
- D. Chair's Report

III. Director's Report

IV. Committee Reports (verbal/handout)

A. Governance

- 1. Committee report
- 2. Nomination of Nathan E. Volke to MET's Board of Trustees

B. Finance

- 1. Committee Report

C. Lands

1. Committee Report
2. Consent Agenda
 - a) Proposed grant of easement from MIV Real Estate LLC on 153+/- acres in Worcester County with Lower Shore Land Trust
 - b) Proposed grant of easement from Kirk Rieckhoff on 143+/- acres in St. Mary's County

D. Land Trust Advisory Committee

1. Land Trust Assistance Program Report
2. Land Trust Advisory Committee Report

E. Outreach Committee

1. Committee report

V. Other Business

VI. Adjourn Open Meeting