

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees
FROM: John Turgeon, Director
DATE: April 24, 2026
RE: **Board of Trustees Meeting on Monday May 4, 2026, at 4:00 PM.**

This meeting will be in person at the address listed below:

**100 Community Place
Third Floor, Room 3.218 (MHT Boardroom)
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:
meet.google.com/ekh-akff-qyh

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

424-257-5377
PIN: 148 438 750#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review minutes of the February 2, 2026, meeting

III. Board Chair's Report

1. Vote to establish an ad-hoc committee of the MET Board to plan activities for MET's 60th anniversary in 2027

IV. Director's Report

1. Update on Irvine Nature Center easement stewardship matter (MET Folio# 0525IRV00.BACO)

V. Committee Reports (verbal/handout)

A. Lands Committee

1. Consent Agenda – Lands Committee recommends approval of the following:
 - a. Proposed new easement donation to MET from Samuel Zigler and Sharon Kalbarczyk – 6245 Harley Road, Frederick County, 30 acres
2. Committee report

B. Land Trust Outreach Committee

1. Committee Report

C. Governance Committee

1. Committee Report
2. Recommendation to re-elect Diana Conway to a second four-year Trustee term
3. MET Board Executive Committee recommendations:
 - a. Elect Megan Benjamin to serve as Chair (two-year term, June 1, 2026, through May 31, 2028)
 - b. Elect Lori Lynch to serve as Vice-Chair (two-year term, June 1, 2026, through May 31, 2028)
 - c. Elect Julia King to serve as Treasurer (one-year term, June 1, 2026, through May 31, 2027)
 - d. Elect Keith Colston to serve as Secretary (two-year term, June 1, 2026, through May 31, 2028)

D. Finance Committee

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

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

1. Committee Report

V. Other Business

VI. Adjourned

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