

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: January 24, 2025

RE: **Board of Trustees Meeting on Monday February 3, 2025, at 4:00 PM.**

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

**100 Community Place
Third Floor, Room 3.218
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:
meet.google.com/hxr-ijmw-qvq

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

**1-414-909-4512
PIN: 248 329 226#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the November 4, 2024, meeting**
- III. Board Chair's Report**
 - A. Keep Maryland Beautiful Grant Awards
- IV. Director's Report**
- V. Committee Reports (verbal/handout)**
 - A. Lands**
 - 1. Committee Report
 - B. Land Trust Outreach**
 - 1. Committee Report

C. Governance Committee

1. Committee Report
2. Recommendation to elect Alice Chalmers to MET's Board of Trustees (nominated by Governor Moore)
3. Recommendation to add Matthew Johnson to MET's list of recommended Trustee candidates
4. MET Trustee representation on the Hart-Miller Island Citizens Oversight Committee

D. Finance

1. Committee Report

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

1. Committee Report

VI. Other Business

VII. Adjourn Meeting