

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: May 28, 2025

RE: **Board of Trustees Meeting on Monday June 2, 2025, 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/sze-ynpy-wdk

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

**1-662-639-4221
PIN: 612 785 050#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review minutes of the May 5, 2025, meeting

III. Board Chair's Report

1. Approval of David Satterfield of Eastern Shore Land Conservancy to serve on MET's Advisory Council

IV. Director's Report

V. Committee Reports (verbal/handout)

A. Lands Committee

1. Committee Report
2. Consent Agenda – Lands Committee recommends approval of the following:

Proposed new conservation easements:

- a. Stiles Colwill and Jonathan Gargiulo to MET, 117.51 acres in Baltimore County

- b. Stiles Colwill and Jonathan Gargiulo to MET, 8.1 acres in Baltimore County
- c. Eccleston Land Company to MET, 45 acres in Baltimore County

Approval of actions affecting existing MET easements:

- d. Request for modification to the Second Amendment and approval of an addition to and renovation of an historic protected residence (MET file # 0797QUI04.ANNE)
- 3. Stewardship matter on existing MET conservation easement (MET file #0525IRV00.BACO). **Closed session – Legal – Closed under Annotated Code of Maryland, General Provisions Article, § 3-305(b)(7), to consult with counsel to obtain legal advice.**
 - 4. Request for approval of activity on existing MET conservation easement (MET file #0458BLA98.KENT)

B. Land Trust Outreach Committee

- 1. Committee Report

C. Governance Committee

- 1. Committee Report
- 2. Approval of FY 26 MET Board committee memberships
- 3. Approval of adding Alice Ewen to MET's list of recommended trustees

D. Finance Committee

- 1. Committee Report
- 2. Approval of Financial Documents for MET's Board-managed funds
- 3. Approval of FY 26 budget for MET's Board-managed funds
- 4. Approval of letter from MET Chair to Governor Moore re: Maryland the Beautiful Act funding

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

- 1. Committee Report

VI. Other Business

VII. Adjourned

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