

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees

FROM: John Turgeon, Director

DATE: April 25, 2025

RE: **Board of Trustees Meeting on Monday May 5, 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/aag-gcse-vzt](https://meet.google.com/aag-gcse-vzt)**

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

**1-475-444-3555  
PIN: 774 108 759#**

**AGENDA**

**4:00 PM Regular Meeting of the Board of Trustees**

**I. Call to order**

**II. Review minutes of the February 3, 2025, meeting**

**III. Board Chair's Report**

1. MET Board and staff field trip proposed for either Tuesday June 24th, Wednesday June 25<sup>th</sup>, Thursday June 26<sup>th</sup>, or Friday June 27<sup>th</sup>, to the Royce Hanson Conservation Park in Montgomery County. Royce Hanson was a former MET Trustee and Chair of MET's Board (2000-2006).
2. MET Committee assignments for FY 26 to be approved at the June 2<sup>nd</sup> MET Board meeting

**IV. Director's Report**

1. Approval of acceptance of Amended and Restated Deed of Conservation Easement (MET Folio# 0024CHA78.HOWA), and continuing delegation of authority to MET's Director to negotiate final terms

**V. Committee Reports (verbal/handout)**

**A. Lands**

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

Proposed new conservation easements to MET from:

- a. Worthington Family Properties LLC to MET, 30.5 acres in Baltimore County
- b. Rum Spring Farms LLC to MET, 160 acres in Frederick County
- c. Lynne Cherry to MET and Catoctin Land Trust, 56.2 acres in Frederick County
- d. James Cilecek to MET, 100.6 acres in Garrett County
- e. Southeast Creek Farm LLC to MET and Eastern Shore Land Conservancy, 100.4 acres in Queen Anne’s County
- f. The Wading Place, Inc to MET and Eastern Shore Land Conservancy, 30.4 acres in Queen Anne’s County
- g. Swann Farm LLC to MET and Eastern Shore Land Conservancy, 70.6 acres in Talbot County

Approval of actions affecting existing MET conservation easements:

- h. Request for amendment of easement (MET Folio #0226THO92.HARF)
- i. MET’s Temporary Commercial Events and Activities Agreement template

3. Proposed policy for enforcement of MET conservation easements
4. Closed session
  - a. Closed under the Annotated Code of Maryland, General Provisions Article § 3-305 (b)(7) To consult with counsel to obtain legal advice.

**B. Land Trust Outreach**

1. Committee Report

**C. Governance Committee**

1. Committee Report
2. Recommendation to elect Lori Lynch as MET Board Vice-Chair for a two-year term (June 1, 2025 through May 31, 2027)
3. Recommendation to elect Mark Hoffman as MET Board Treasurer for a one-year term (June 1, 2025 through May 31, 2026)

**D. Finance**

1. Committee Report

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

1. Committee Report

**VI. Other Business**

**VII. Adjourned**

