

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti  
FROM: John Turgeon, Director  
DATE: April 23, 2024  
RE: **Board of Trustees Meeting on Monday May 6, 2024 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, Rm. 3.218  
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:  
**[meet.google.com/yxi-wxrk-zkg](https://meet.google.com/yxi-wxrk-zkg)**

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

**1-475-215-1749  
PIN: 421 673 091#**

**AGENDA**

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

**I. Call to order**

**II. Review minutes of the February 5, 2024, meeting**

**III. Board Chair's Report**

1. Dianna Rose from Montgomery County Parks will present on meadow restoration and management procedures, evaluation for success, and applicable resources for stewardship reference.

**II. Director's Report**

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

**A. Lands**

1. Committee Report
2. Consent Agenda – Lands Committee recommends approval of the following conservation easements proposed to be granted to MET:
  - a. 43.23 +/- ac in Queen Anne's County with Eastern Shore Land Conservancy from Jeff and Beth Horstman
  - b. 103.459 +/- ac in Worcester County from Lower Shore Land Trust

- c. 42.06 acres in Cecil County with Cecil Land Trust from Kimberly Loman
- d. 217.483 in Queen Anne's and Caroline Counties from Katherine Merrick

**B. Land Trust Outreach**

- 1. Committee Report

**C. Governance Committee**

- 1. Committee Report
- 2. Recommendation to elect Trustee Megan Benjamin to second four-year term
- 3. Recommendation to elect Trustee Lori Lynch to second four-year term
- 4. Recommendation to elect Trustee Keith Colston to serve first four-year term
- 5. Recommendation to elect Trustee Gary Burnett to second two-year term as Board Chair
- 6. Recommendation to elect Trustee Greg Bowen to second two-year term as Board Vice-Chair

**D. Finance**

- 1. Committee Report

**IV. Other Business / Closed Session (If needed)**

**V. Adjourn Meeting**