

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees
FROM: John Turgeon, Director
DATE: September 2, 2025
RE: **Board of Trustees Meeting on Monday September 8, 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/rkg-mhzc-syj

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

**1-478-331-6121
PIN: 535 627 611#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the June 2, 2025, meeting**
- III. Board Chair's Report**
- IV. Director's Report**
 - 1. 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, and § 3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.
- VI. 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. John and Meg Menke to MET, 19.2 acres in Montgomery County

- b. Edwin B. Looper, III Trust to MET, 240.9 acres in Anne Arundel County
- c. John Zebelean, III to Neighbor Space Baltimore County and MET, 16.5 acres in Baltimore County
- d. Eastern Shore Land Conservancy to MET, 29.0 acres in Queen Anne's County

Approval of actions affecting existing MET easements:

- e. Request to Amend Conservation Easement 0850STE05.DORC

B. Land Trust Outreach Committee

- 1. Committee Report

C. Governance Committee

- 1. Committee Report
- 2. Recommendation to approve adding Derek Baumgardner to MET's list of potential Trustees

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

VII. Other Business

VIII. Adjourned

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