

**MEMORANDUM**

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti

FROM: John Turgeon, Director

DATE: May 20, 2024

RE: **Board of Trustees Meeting on Monday June 3, 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 May 6, 2024, meeting**

**III. Board Chair's Report**

**I. Director's Report**

**A. FY 2025 MET Annual Work Plan**

**II. 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. 111.08 +/- ac in Talbot County with Eastern Shore Land Conservancy from Frank E. Mason III

**B. Land Trust Outreach**

1. Committee Report

**C. Governance Committee**

1. Committee Report
2. Recommendation to elect Thomas (Toby) Lloyd to serve as Board Secretary for a term of two years.
3. Recommendation to approve proposed MET Committees' roster for FY 2025
4. Recommendation to add Mark Wallis to MET's list of recommended Trustee candidates.

**D. Finance**

1. Committee Report
2. Recommendation to approve proposed FY 2025 budget for MET's Board-administered funds.
3. Recommendation to approve letter from MET to Governor Moore requesting that funds passed in the Maryland the Beautiful Act of 2023 (SB470/HB631) be included in the State's FY 2026 budget.

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

**IV. Adjourn Meeting**