

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: September 10, 2018

RE: **Board of Trustees Meeting on Monday, September 10, 2018 at 4:00 PM.**
There will be a light snack provided after the meeting concludes in the MET offices.
No food or beverages are allowed in the MHT conference room.

The meeting will be conducted at the following location:

**100 COMMUNITY PLACE
CROWNSVILLE, MARYLAND
THIRD FLOOR CONFERENCE ROOM (MHT)**

Prior to the Board meeting on September 10, 2018 the following committees will meet in the MET Conference Room (3.325), located on the third floor:

Finance Committee at 1:00 p.m.

There will be a meeting of the Agriculture Committee at 2:00 p.m. in the MHT Rodney Little Conference Room (3.120) located on the third floor.

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Presentation: Senator J.B. Jennings [4:00 – 4:30]

A. Proposed Senate Bill 1235 allowing for transfer of tax credits

III. Board Work Plan & Governance Topics (Jim /Bill) [4:30 – 5:00]

A. Adopt Minutes of the April 2nd, May 7th and June 4th regular meetings.

B. Chairwoman's Report (Mary)

- Discuss Governance Goals from Annual Work plan – additions or changes

C. Director's Report (Bill)

- FY 2018 Annual Plan Highlights
- FY2019 Annual Plan and Updated Dashboard

IV. Committee Reports (verbal/handout) – [5:00 – 5:30]

A. Governance (Mike) & Nominating (David)

1. Committee Report (information/update)
2. Area Rep – Advisory Council Update – Input

B. Finance (Julia/Bill)

C. Easements & Stewardship (Julia/John T.)

1. Committee Report (information/update)
2. Approval of Consent Calendar:
 - a.) Linda May Egolf, Trustee of the Linda May Egolf Revocable Trust dated August 8, 2007; 111.4 ac, Anne Arundel County with Scenic Rivers Land Trust
 - b.) Expressway Corporation; 117.58 ac; Kent County
 - c.) Michael Wharton, 16.422 ac, Baltimore County with Land Preservation Trust, Inc.
 - d.) Philip D. English & Deborah B. English, 7 ± ac, Baltimore County with NeighborSpace of Baltimore County
 - e.) Skyist Enterprises, LLC, 19.8145 ac, Baltimore County with Land Preservation Trust, Inc.
 - f.) Amended and Restated Deed of Conservation Easement by Edward Delaney, Jr., Trustee of the Edward L. Delaney Revocable Trust Dated October 22, 2012 and Elizabeth L. Anderson, Trustee of the Elizabeth L. Anderson Revocable Trust Dated October 22, 2012 (609DEL01.TALB) 27.64 ac, Talbot County

D. Agriculture (David/Toby)

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Phil/Michelle)

1. Committee Report (information/update)

F. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

G. Legislative Committee (Phil & Dick)

1. Committee Report (information/update)

H. Other Committee Updates

Director Bill Leahy Departs for Special Session

V. Other Business [5:35 – 6:00 PM]

VI. Adjourn

The next regular meeting of the Board will be held on Monday October 8, 2018.