

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: March 23, 2018

RE: **Board of Trustees Meeting on Monday, April 2, 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 April 2, 2018 the following committees will meet in the
MET Conference Room (3.325), located on the third floor:**

**Finance Committee at 2:00 p.m.
Executive Committee at 3:00 p.m.**

**There will be a meeting of the Agriculture Committee at 3:00 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. Board Work Plan & Governance Topics (Jim /Bill) [4:00 – 5:00]

- A. Adopt Minutes of February 12, 2018 and March 5, 2018 regular meetings.
- B. Presentation, Discussion, Board Vote:
 - Approve Resolutions to Move Forward with Plans to Launch the Forever Maryland Foundation
 - Proposed Resolutions to be provided prior to meeting along with documents for review by Board members in preparation for consideration of this matter.
- C. Chairman's Report (Jim)
- D. Director's Report (Bill)

III. Committee Reports (verbal/handout) – [5:00 – 5:45]

A. Governance & Nominating (Jay & David)

1. Governance Committee Report (information/update)

B. Finance (Doris/Bill)

1. Private budget update (information/update)
2. State –Personnel Updates

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

1. Committee Report (information/update)

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

IV. Other Business [5:45 – 6:00 PM]

V. Adjourn

The next regular meeting of the Board will be held on Monday, May 7, 2018.

Additional enclosure(s):

Other information available on line: