

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: April 27, 2018

RE: **Board of Trustees Meeting on Monday, May 7, 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 May 7, 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.**

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 April 2, 2018 regular meetings.
- B. Chairman's Report (Jim)
- C. Director's Report (Bill)

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

A. Governance & Nominating (Jay & David)

- 1. Committee Report (information/update)

B. Finance (Doris/Bill)

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

- 1. Committee Report (information/update)
- 2. Approval of Consent Calendar:
 - a.) Cove Point LNG LP, 37 acres, Charles County,
Easement Donation w/ Conservancy for Charles 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

IV. Other Business [5:45 – 6:00 PM]

V. Adjourn

The next regular meeting of the Board will be held on Monday June 4, 2018.