

Minutes from meeting of MET's Lands Committee
Wednesday October 23, 2024
1:00 pm

Attending Committee Members: M. Benjamin, G. Burnett, A. Jones, N. Ziegler, C. Wells
Attending MET Staff: J. Turgeon, J. Markline, K. Bull, D. Skalos, L. Paterini
Attending OAG: T. Kovacs, E. Schwartz

Next meeting: Wednesday, February 3, 2025, at 1 pm

Agenda Item 1. Review Minutes from Last Meeting

- A. Jones motioned to accept minutes, N. Ziegler seconded the motion.

Agenda Item 2. Easement Program

- a) Easement Program Updates: D.Skalos provided the following updates:
- D. Skalos introduced himself as the new Conservation Easement Program Manager.
 - M. Luddington is still on leave and all is well.
 - M. Benjamin requested that the conservation easement pipeline report be included in future committee meetings
- b) Proposed grant of easement from Anne and William Peck on 33.16 ac. in Baltimore County
- G. Burnett motioned to approve the request and place it on the consent agenda for the BOT, C. Wells seconded the motion. **The Committee unanimously voted to put it on the Consent Agenda.**

Agenda Item 3. Stewardship Program

- a) Easement Program Update: J. Markline provided the following updates:
- K. Bull and W. Foster attended LTA's Rally in Rhode Island in September
 - The next MET Roundtable will be held on Nov 7, 2024 to discuss the new cooperative agreement and enforcement policies and procedures
- b) Request for approval-1043HEA12.BACO- requested 2-year extension to construct means of access
- A. Jones motioned to approve the request and place it on the consent agenda for the BOT, N. Ziegler seconded the motion. **The Committee unanimously voted to put it on the Consent Agenda.**

Agenda Item 4. Closed Session

- a) Closed Session held to discuss enforcement of easement 0746ROB03.HOWA

Meeting adjourned at 1:50 pm.