

Land Trust Advisory Committee

February 25, 2020
10:00am
100 Community Place
Crownsville, MD 21032

Attendees: John Turgeon Shannon O'Neil Michelle Grafton
Ann Jones Wendy Stringfellow
Rick Leader Barbara Hopkins

Summary

Agenda item: Welcome **Presenter:** Phil Hager

Discussions/ Conclusions:

Ms. Grafton welcomed committee members and outlined the agenda.

Agenda item: Committee and MET staff updates **Presenter:** Michelle Grafton

Discussions/ Conclusions:

The committee received an update on staffing changes at MET. Also, the committee was informed of Phil Hager (LTA's Chair) resignation from the committee (and also as a Trustee of MET) as he is undertaking a new career and will be serving as Assistant Secretary of Land Resources at DNR.

Mr. Turgeon noted that MET's Chair, Mary Burke will be appointing a new LTAC Chair in the near future.

Agenda item: MET March Board Retreat **Presenter:** Phil Hager

Discussions/ Conclusions:

Ms. Grafton informed the committee of the upcoming MET Board Retreat on March 20, 2020 and that more information will be available about this meeting when staff receives an update and a copy of the meeting agenda.

Mr. Turgeon noted that the retreat planning committee was working on the agenda and that LTAC may be asked to give a short presentation about the committee.

Other Information

Observers:

None.

Special notes:

None.