

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: November 3, 2017

RE: Board of Trustees Meeting on Monday, November 13, 2017.
The Board will gather at 6:00 pm for a light dinner in the MET offices.
No food or beverages are allowed in the MHT conference room.
The business meeting begins at 6:30 pm – 8:30 pm.

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 November 13, 2017 the following committees will meet in the MET Conference Room (3.325), located on the third floor:

**Finance Committee: 4:00 pm
Executive Committee: 5:00 pm**

The Agriculture Committee will meet in the Rodney Little Conference Room (3.120), located on the third floor at 4:00 pm

AGENDA

Guest Presentation – Natural Resources Conservation Service: Terron Hillsman, State Conservationist and Jackie Byam, Assistant State Conservationist for Programs - [6:30– 7:00]

I. Board Work Plan & Governance Topics (Jim /Bill) – [7:00 – 7:30]

- A. Adopting Minutes of October 3, 2017 meeting – will be moved to December 4 meeting
- B. Chairman’s Report (Jim)
- C. Director’s Report (Bill/item)
 - 1. Update on Forever Maryland Foundation Committee work to date
 - 2. First Quarter highlights

II. Committee Reports (verbal/handout) – [7:30– 8:30]

A. Governance & Nominating (Jay & David)

1. Recommendations to Governor, MD House, and MD Senate for 2018 Board vacancies
2. Governance Committee Report (information/update)

B. Finance (Doris/Bill)

1. Private Side Budget update (information/update)

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

1. Committee Report (information/update)
2. Approval of Consent Calendar:
 - a. Keyser Run, LLC, 97.4 acres, Baltimore County, Easement Donation
 - b. Harford Land Trust, Inc. (Monk's Creek Property), 61.21 acres, Harford County, Easement Donation (revised proposal)
 - c. Nob Hill, Inc., 100.4952 ac, Baltimore County, Easement Donation (revised proposal)

D. Agriculture

1. Committee Report (information/update)

E. Other Committee Updates

IV. Other Business

V. Adjourn

The next meeting will be held on Monday, December 4, 2017.

Additional enclosure(s):

Other information available on line: