

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti

FROM: John Turgeon, Director

DATE: September 2, 2022

RE: **Board of Trustees Meeting on Monday September 12, 2022, at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Boardroom (room 3.218) on the third floor.

**100 Community Place
Third Floor, Rm. 3.218
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:

meet.google.com/veq-zvzj-jdm

The meeting can also be attended via the conference call line below:

**1-636-287-0948
PIN: 818 001 964#**

**MET Board Executive Committee Meeting on
September 12, 2022, at 2pm
via conference call line:
1-402-409-0065
PIN: 629 280 327#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to order**
- II. Review minutes of the June 10, 2022, regular meeting**
- III. Chair's Report**
 - 1. Presentation on land conservation goals for Maryland
- IV. Director's Report**
 - 1. MET draft Strategic Plan 2023-2027

V. Committee Reports (verbal/handout)

A. Governance

1. Committee report
2. Recommendation to elect E. Keith Colston as a trustee to fill remaining term of former trustee Mary Burke

B. Finance

1. Committee Report

C. Lands

1. Committee Report
2. Consent Agenda - Lands Committee recommends approval of the following:
 - a. Proposed 91 +/- ac conservation easement in Kent County with Eastern Shore Land Conservancy from Green Point Farms L.L.C.
 - b. Proposed 77.7 +/- ac conservation easement in Kent County with Eastern Shore Land Conservancy from Green Point Farms L.L.C.
 - c. Proposed 205.74 +/- ac conservation easement in Kent County with Eastern Shore Land Conservancy from Green Point Farms L.L.C.
 - d. Proposed 13.5 +/- ac conservation easement in Howard County from William Sapp, Jr. and Lee Hamilton
 - e. Proposed 60 +/- ac conservation easement in Caroline County from Estate of Leland T. Short Jr.
 - f. Request to amend existing MET easement (MET file# 0978HAC08.BACO)

D. Land Trust Outreach Committee

1. Committee report

VI. Other Business

VII. Adjourn Meeting