

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: May 20, 2024

RE: **Board of Trustees Meeting on Monday June 3, 2024, at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Board room (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/yxi-wxrk-zkg

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

**1-475-215-1749
PIN: 421 673 091#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to order

II. Review minutes of the May 6, 2024, meeting

III. Board Chair's Report

I. Director's Report

A. FY 2025 MET Annual Work Plan

II. Committee Reports (verbal/handout)

A. Lands

1. Committee Report
2. Consent Agenda - Lands Committee recommends approval of the following conservation easements proposed to be granted to MET:
 - a. 111.08 +/- ac in Talbot County with Eastern Shore Land Conservancy from Frank E. Mason III

B. Land Trust Outreach

1. Committee Report

C. Governance Committee

1. Committee Report
2. Recommendation to elect Thomas (Toby) Lloyd to serve as Board Secretary for a term of two years.
3. Recommendation to approve proposed MET Committees' roster for FY 2025
4. Recommendation to add Mark Wallis to MET's list of recommended Trustee candidates.

D. Finance

1. Committee Report
2. Recommendation to approve proposed FY 2025 budget for MET's Board-administered funds.
3. Recommendation to approve letter from MET to Governor Moore requesting that funds passed in the Maryland the Beautiful Act of 2023 (SB470/HB631) be included in the State's FY 2026 budget.

III. Other Business / Closed Session (If needed)

IV. Adjourn Meeting