

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus
FROM: John Turgeon, Director
DATE: September 14, 2020
RE: **Board of Trustees Meeting on Monday September 14, 2020 at 4:00 PM.**

The meeting will be conducted via conference call:

Conference Line:

1 575-459-0224

Pin #:

474 426 926#

Finance Committee at 11:00 a.m.

Conference Line:

1 417-647-1218

PIN: 132 136 212#

Executive Committee at 2:00 p.m.

Conference Line:

1 208-715-5743

PIN: 803 492 334#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Board Work Plan & Governance Topics (Mary /Gary)

A. Adopting Minutes of June 1, 2020 regular meeting.

B. Chairwoman's Report (Mary)

III. Director's Report (John)

IV. Committee Reports (verbal/handout)

A. Governance (Toby)

1. Nominee to MET Board of Trustees

2. Terms of newly elected Trustees

B. Finance (Julia)

1. Private budget update (information/update)

C. Easements & Stewardship (Gary)

1. Committee Report (information/update)
2. Consent Agenda:
 - a. Conservation Easement: 247.63± acres, H. James Watson, Jr. and Barbara H. Watson, Dorchester County, co-hold w/ the US Navy and Eastern Shore Land Conservancy

D. Agriculture

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Greg)

1. Land Trust Assistance Program Report
2. Land Trust Advisory Committee Report

F. Grants Committee (Gary/Mary)

1. Keep Maryland Beautiful Grant Report

G. Other Committee Updates

V. Other Business

VI. Adjourn Open Meeting

VII. Closed Meeting

1. A portion of this public meeting may be closed to discuss matters with legal counsel.