

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeriti
FROM: John Turgeon, Director
DATE: June 8, 2022
RE: **Board of Trustees Meeting on Friday June 10, 2022, at 4:00 PM.**

This meeting will be virtual via google meets or conference line listed below.

**MET Board Meeting on
June 10, 2022, at 4pm
Conference Call Line:
1-469-340-2029
PIN: 581 320 839#**

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Adopt minutes of the May 2, 2022, regular meeting

III. Chair's Report

1. Elect Julia Jitkoff as Treasurer
2. Elect Mark Hoffman as Vice-Treasurer
3. Elect Megan D'Arcy as Secretary

IV. Director's Report

1. FY23 Annual Work Plan
2. NFWF grant proposal

V. Committee Reports (verbal/handout)

A. Governance

1. Committee report

B. Finance

1. Committee Report
 - a. Approval of FY23 Budget

C. Lands

1. Committee Report
2. Consent Agenda
 - a. Request to Approve Multi-week, Seasonal, Temporary Commercial Event on Conservation Easement Property (0522REI00.WASH)

- b. Request to Renew Approval of Series of Temporary Commercial Events on Conservation Easement Property (0274FRO94.WASH)

D. Outreach Committee

1. Committee report

- a. Cooperative Agreement request from the Black Swamp Creek Land Trust

VI. Other Business

VII. Adjourn Meeting