

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus
FROM: John Turgeon, Director
DATE: May 3, 2021
RE: **Board of Trustees Meeting on Monday May 3, 2021 at 4:00 PM.**

The meeting will be conducted via conference call:

Conference Line:

1 779-429-6523

PIN:

803 394 795#

Executive Committee at 2:00 p.m.

Conference Line:

1 484-531-4498

PIN: 869 738 318#

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 February 1, 2021 regular meeting.

B. Chairwoman's Report (Mary)

III. Director's Report (John)

A. FY 2022 Annual Work Plan draft

IV. Committee Reports (verbal/handout)

A. Governance (Toby)

1. Committee report

B. Finance (Julia)

1. Committee Report

2. Board managed funds -- Proposed FY 2022 budget

C. Land (Gary)

1. Committee Report
2. Consent Agenda:
 - a. Proposed grant of easement on 32.62 +/- acres in Harford County with the Harford Land Trust
 - b. Proposed grant of easement on 288.39 +/- acres in Dorchester County with the Eastern Shore Land Conservancy

D. Land Trust Advisory Committee (Greg)

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

E. Outreach Committee (Sarah/Susanne)

1. Committee 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.