

**MEMORANDUM**

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

FROM: John Turgeon, Director

DATE: November 1, 2021

RE: **Board of Trustees Meeting on Monday November 1, 2021, at 4:00 PM.**

The meeting will be conducted in-person, but attendees are welcome to wear masks if they desire. Anyone not comfortable with attending in-person will also have the option to call into the meeting via conference call as follows:

**Conference Line:**  
1-609-779-1150  
**PIN:** 959 923 893#

**Executive Committee Meeting on  
November 1, 2021 at 2pm**  
Conference Line:  
1 662-672-2023  
PIN: 440 628 223#

***AGENDA***

**4:00 PM Regular Meeting of the Board of Trustees**

**I. Call to Order**

**II. Board Work Plan & Governance Topics**

- A. Adopt minutes of the September 13, 2021, regular meeting
- B. Chair's Report

**III. Director's Report**

**IV. Committee Reports (verbal/handout)**

**A. Governance**

- 1. Committee report

**B. Finance**

- 1. Committee Report
- 2. Request for approval of transfer between MET and Land Preservation Trust of Rural Legacy program compliance (stewardship) funds for co-held easements

**C. Lands**

- 1. Committee Report

2. Request for approval of separate transfer of non-density parcels – Baltimore County
3. Request for approval of easement amendment to permit different sized subdivision – Queen Anne’s County

**D. Outreach Committee**

1. Committee report
2. Sub-Committees reports
  - a. Land Trust Advisory
  - b. Legislative
  - c. Grants
  - d. Agriculture

**V. Other Business**

**VI. Adjourn Open Meeting**