

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

DATE: May 25, 2018

RE: **Board of Trustees Meeting on Monday, June 4, 2018 at 4:00 PM.**
There will be a light snack provided after the meeting concludes in the MET offices.
No food or beverages are allowed in the MHT conference room.

The meeting will be conducted at the following location:

**100 COMMUNITY PLACE
CROWNSVILLE, MARYLAND
THIRD FLOOR CONFERENCE ROOM (MHT)**

Prior to the Board meeting on June 4, 2018 the following committees will meet in the MET Conference Room (3.325), located on the third floor:

**Finance Committee at 2:00 p.m.
Executive Committee at 3:00 p.m.**

There will be a meeting of the Agriculture Committee at 2:00 p.m. in the MHT Rodney Little Conference Room (3.120) located on the third floor.

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

- I. Call to Order**
- II. Board Work Plan & Governance Topics (Jim /Bill) [4:00 – 5:00]**
 - A. Adopt Minutes of April 2nd and May 7th regular meetings.
 - B. Chairwoman's Report (Mary)
 - C. Director's Report (Bill)
- III. Committee Reports (verbal/handout) – [5:00 – 5:45]**
 - A. Governance & Nominating (David)**
 1. Committee Report (information/update)
 - B. Finance (Bill)**
 - C. Easements & Stewardship (Julia/John T.)**
 1. Committee Report (information/update)

2. Approval of Consent Calendar:
 - a.) Larry E. Leese, Trustee, 1,124 acres, Somerset County, Easement purchase with Lower Shore Land Trust
 - b.) Dolores and Gregory Milmo, 27 acres, Montgomery County Easement donation with Sugarloaf Countryside Conservancy

D. Agriculture (David/Toby)

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Phil/Michelle)

1. Committee Report (information/update)

F. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

G. Legislative Committee (Phil & Dick)

1. Committee Report (information/update)

H. Other Committee Updates

IV. Other Business [5:45 – 6:00 PM]

V. Adjourn

The next regular meeting of the Board will be held on Monday September 10, 2018.