

MEMORANDUM

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

FROM: John Turgeon, Acting Director

DATE: October 7, 2019

RE: **Board of Trustees Meeting on Monday October 7, 2019 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 Maryland Historical Trust (MHT) conference room.

The meeting will be conducted at the following location:

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

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

AGENDA

- 4:00 PM Regular Meeting of the Board of Trustees**
- I. Call to Order**
 - II. Board Work Plan & Governance Topics (Mary /Royden)**
 - A. Adopting Minutes of September 9, 2019 regular meeting.
 - B. Chairwoman's Report (Mary)
 - III. Acting Director's Report (John)**
 - Presentation from Wendy Hershey and Erin McNally on Monitoring
 - IV. Committee Reports (verbal/handout)**
 - A. Governance & Nominating (Toby)**
 - B. Finance (Julia)**
 - 1. Private budget update (information/update)

B. Easements & Stewardship (Royden/John)

1. Committee Report (information/update)
2. Consent Calendar -- New Easements/Amendments
 - a. Land Preserve, LLC, 67.526 acres, Anne Arundel County w/ Scenic Rivers Land Trust, Inc.
 - b. Jennifer Debnam, William Langenfelder and Kristen Nickerson, 81 acres, Kent County w/ Eastern Shore Land Conservancy, Inc.
 - c. Amended and Restated Deed of Conservation Easement by Mary-Dulany James w/Harford Land Trust, Inc., 127.75 ac, (MET#0022JAM77.HARF) Harford County – UPDATED TERMS

C. Agriculture (Martha)

1. Committee Report (information/update)

D. Land Trust Advisory Committee (Phil)

1. LTAC Purpose Statement

E. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

F. 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.