

**MEMORANDUM**

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

FROM: John Turgeon, Director

DATE: May 26, 2023

RE: **Board of Trustees Meeting on Monday June 5, 2023, at 4:00 PM.**

This meeting will be in person at the address listed below in the MHT Boardroom (room 3.218) on the third floor.

**100 Community Place  
Third Floor, Rm. 3.218  
Crownsville, MD 21032**

The meeting can be attended virtually via Google Meet at the following web link:  
**[meet.google.com/fbh-snvs-cwj](https://meet.google.com/fbh-snvs-cwj)**

The meeting can also be attended via the conference call line below:

**252-379-5019  
PIN: 517 228 060#**

**AGENDA**

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

- I. Call to order**
- II. Review minutes of the May 1, 2023, regular meeting**
- III. Board Chair's Report**
  - A. Report from guest Josh Hastings, Interim Executive Director of Forever Maryland
- IV. Director's Report**
  - A. FY 2024 MET Annual Work Plan
  - B. MOU with Chesapeake Bay Trust for administering Keep Maryland Beautiful grants program
- V. Committee Reports (verbal/handout)**
  - A. Lands**
    1. Committee Report

2. Consent Agenda - Lands Committee recommends approval of the following:  
*Action on existing MET conservation easement*
  - a. Request to amend and restate existing easement in Baltimore County (MET Easement file# 0077JAC82.BACO)

**B. Governance**

1. Committee Report
2. Recommendation to approve proposed MET Committee Roster for FY 2024

**C. Finance**

1. Committee Report
2. Recommendation to approve proposed FY 2024 budget for MET's Board-administered funds

**D. Land Trust Outreach**

1. Committee Report

**VI. Other Business**

**VII. Adjourn Meeting**