

MEMORANDUM

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: John Turgeon, Acting Director

DATE: May 6, 2019

RE: **Board of Trustees Meeting on Monday May 6, 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 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. Forever Update & Board Discussion (Ted Sudol, Carter Global and guests)**
 - III. Board Work Plan & Governance Topics (Mary /Toby) [4:00 – 5:00]**
 - A. Adopting Minutes of April 8, 2019 regular meeting.
 - B. Chairman’s Report (Mary)
 - IV. Director’s Report (John)**
 - V. Committee Reports (verbal/handout) – [5:00 – 5:30]**
 - A. Governance & Nominating (Toby & David)**
 - Update on Nomination Process
 - B. Finance (Julia)**
 - 1. Private budget update (information/update)

C. Easements & Stewardship (Chair Powell & J. Turgeon)

1. Committee Report (information/update)
2. Consent Calendar -- New Easements/Amendments
 - a. John C. G. Boyce, Jr. and Ann Fleming Hagerty, 30 acres, Baltimore County w/Land Preservation Trust, Inc.
 - b. Douglas W. Hutzell & Anna M. Hutzell, 2.21 acres, Washington County

D. Agriculture (Chair Green/T. Lloyd)

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Phil/Michelle)

1. 2019 MLCC Conference and Symposium update

F. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

G. Other Committee Updates

VI. Other Business

VII. Adjourn