

MEMORANDUM

TO: Maryland Environmental Trust (MET) Board of Trustees and Trustees Emeritus
FROM: John Turgeon, Director
DATE: June 7, 2021
RE: **Board of Trustees Meeting on Monday June 7, 2021 at 4:00 PM.**

The meeting will be conducted via conference call:

Conference Line:

1 779-429-6523

PIN:

803 394 795#

Executive Committee at 2:00 p.m.

Conference Line:

1 337-346-2342

PIN: 394 654 252#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Board Work Plan & Governance Topics (Mary /Gary)

A. Adopting Minutes of May 3, 2021 regular meeting.

B. Chair's Report (Mary)

III. Director's Report (John)

IV. Committee Reports (verbal/handout)

A. Governance (Toby)

1. Committee report

B. Finance (Julia)

1. Committee Report

2. FY22 Private side budget

C. Lands (Gary)

1. Committee Report

D. Land Trust Advisory Committee (Greg)

1. Land Trust Assistance Program Report
2. Land Trust Advisory Committee Report

E. Outreach Committee (Susanne)

1. Committee report

V. Other Business

VI. Adjourn Open Meeting