

MEMORANDUM

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

FROM: John Turgeon, Acting Director

DATE: June 17, 2019

RE: **Board of Trustees Meeting on Monday June 17, 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. Forever Maryland Foundation (FMF) Update & Board Discussion (Ted Sudol, Carter Global and FMF Board Members)**
 - III. Board Work Plan & Governance Topics (Mary /Royden)**
 - A. Adopting Minutes of May 6, 2019 regular meeting.
 - B. Chairman's Report (Mary)
 - IV. Acting Director's Report (John)**
 - V. Committee Reports (verbal/handout)**
 - A. Governance & Nominating (Toby)**
 - Update on Nomination Process

B. Finance (Julia)

1. Private budget update (information/update)

C. Easements & Stewardship (Royden)

1. Committee Report (information/update)
2. Consent Calendar -- New Easements/Amendments
 - a) American Battlefield Trust, 17.86 acres, Frederick County w/Frederick County
 - b) Lauren Greenberger, 20 acres, Montgomery County w/ Sugarloaf Countryside Conservancy
 - c) Fry Cooper Farm LLC, 191± acres, Kent County w/ Eastern Shore Land Conservancy (previous approved with different grantor)
 - d) Neal Reynold and Carol Reynolds, 65.9± acres, Cecil County w/ Cecil Land Trust
 - e) The Aspen Institute, 310 ±acres (Angus Fields), Queen Anne's County w/ Eastern Shore Land Conservancy
 - f) The Aspen Institute, 252± acres (Point Fields), Queen Anne's County w/ Eastern Shore Land Conservancy
 - g) Amended and Restated Deed of Conservation Easement by Mary-Dulany James w/Harford Land Trust, Inc., 127.75 ac, (MET#0022JAM77.HARF) Harford County

D. Agriculture (Royden)

1. Committee Report (information/update)

E. Land Trust Advisory Committee (Phil)

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 Open Meeting

VII. Closed Meeting

1. A portion of this public meeting may be closed to discuss matters with legal counsel.