

MEMORANDUM

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

FROM: John Turgeon, Director

DATE: November 1, 2021

RE: **Board of Trustees Meeting on Monday November 1, 2021, at 4:00 PM.**

The meeting will be conducted in-person, but attendees are welcome to wear masks if they desire. Anyone not comfortable with attending in-person will also have the option to call into the meeting via conference call as follows:

Conference Line:
1-609-779-1150
PIN: 959 923 893#

**Executive Committee Meeting on
November 1, 2021 at 2pm**

Conference Line:
1 662-672-2023
PIN: 440 628 223#

AGENDA

4:00 PM Regular Meeting of the Board of Trustees

I. Call to Order

II. Board Work Plan & Governance Topics

A. Adopt minutes of the September 13, 2021, regular meeting

B. Chair's Report

III. Director's Report

IV. Committee Reports (verbal/handout)

A. Governance

1. Committee report

B. Finance

1. Committee Report

2. Request for approval of transfer between MET and Land Preservation Trust of Rural Legacy program compliance (stewardship) funds for co-held easements

C. Lands

1. Committee Report

2. Request for approval of separate transfer of non-density parcels – Baltimore County
3. Request for approval of easement amendment to permit different sized subdivision – Queen Anne’s County

D. Outreach Committee

1. Committee report
2. Sub-Committees reports
 - a. Land Trust Advisory
 - b. Legislative
 - c. Grants
 - d. Agriculture

V. Other Business

VI. Adjourn Open Meeting