Maryland Environmental Trust Board of Trustees Executive Committee

Agenda for Meeting of Monday, February 6, 2023 2:00 PM

Link to Google Meet meet.google.com/etr-egez-yof

Conference Call:

(301) 882-5916 PIN: 506 860 751#

COMMITTEE: Gary Burnett, Julia Jitkoff, Mark Hoffman, Megan D'Arcy, Greg Bowen

MET staff: John Turgeon OAG staff: Talley Kovacs

- 1. Overview of today's Board meeting agenda
- 2. Land trust revolving loan fund legislation submitted in Senate and House
- 3. Request for funds by Catoctin Land Trust Finance Committee recommendation
- 4. MET ex-officio trustee vacancies
- 5. On-going litigation update
- 6. Other