## Maryland Environmental Trust Board of Trustees Executive Committee

Agenda for Meeting of Monday, November 7, 2022 2:00 PM

Link to Google Meet meet.google.com/sef-fkoe-fgv

Conference Call:

<u>(440) 783-8872</u> PIN: 166 294 476#

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. MET trustee and ex-officio trustee vacancies
- 3. Land trust revolving loan fund legislation proposed by Forever Md
- 4. Request for funds by Catoctin Land Trust
- 5. On-going litigation update
- 6. Other