## Maryland Environmental Trust Executive Committee Meeting Monday – August 30, 2018 - 10:30 a.m. Crownsville, Maryland

## **Closed Meeting**

## **AGENDA**

Presiding
Mary Burke, Ph.D.
Chair
Board of Directors

- I. Welcome.
- II. Executive Session Personnel Matter.
- III. Committee Assignments Discussion.
- IV. Propose Board Retreat Discussion.
- V. Other Matters.
- VI. Adjournment.