

Maryland Environmental Trust Board of Trustees
Executive Committee

Agenda for Meeting of
Monday February 5, 2024
2:00 PM

Link to Google Meet:
meet.google.com/ozh-stxx-wtn

Conference Call:
262-727-4070
PIN: 965 116 470#

COMMITTEE: Gary Burnett, Mark Hoffman, Megan D'Arcy, Greg Bowen,
John Turgeon (non-voting)

MET staff: Kelly Price
OAG staff: Talley Kovacs

1. Overview of items on today's Board meeting agenda
2. Update on easement litigation matter
3. MET organizational updates
 - New stewardship planner, easement planner, and long-term contractual easement monitoring technician all on-boarded in December 2023
 - Trustee vacancies, nomination of Crystal Chissell submitted by House Speaker
4. Other business