

Maryland Environmental Trust Board of Trustees  
Executive Committee

*Agenda for Meeting of*  
Monday, May 1, 2023  
2:00 PM

*Link to Google Meet*  
[meet.google.com/reu-hpmx-yhu](https://meet.google.com/reu-hpmx-yhu)

*Conference Call:*  
[\(929\) 249-4853](tel:(929)249-4853)  
PIN: 630 954 543#

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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. Proposed conveyance of lot to MET from Habitat for Humanity in Anne Arundel Co.
3. Request for stewardship funds by Catoctin Land Trust for being added as an easement co-holder with MET
  - a. This matter was discussed at both the Lands and Finance Committees and tabled for further discussion
4. MET ex-officio trustee vacancies
5. Other