Maryland Environmental Trust Board of Trustees Executive Committee

Agenda for Meeting of Monday, September 11, 2023 2:00 PM

Link to Google Meet meet.google.com/vie-omti-byj

Conference Call:

<u>(443) 839-0638</u> PIN: 526 377 492#

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

MET staff: Kelly Price OAG staff: Talley Kovacs

- 1. Review minutes of the June 5th meeting of the MET Executive Committee
- 2. Overview of items on today's Board meeting agenda
- 3. Letter to Governor to support funding programs contained in the Maryland the Beautiful Act
- 4. MET organizational updates
 - Josette Markline promoted to Easement Stewardship Program Manager
 - Status of recruitments to hire new stewardship planner and easement planner, as well as new long term contractual easement monitoring specialist
 - New Chesapeake Conservation & Climate Corps member Justyn Pinckney has joined MET
 - Trustee vacancies
 - Keep Maryland Beautiful grants program application period open through November 15, 2023
- 5. Other business