

## **Catoctin Land Trust Meeting Agenda**

January 16, 2020, 9–10:30am

### Administration/Finance

- Approve minutes from 11/17/2020
- Approve Treasurer’s quarterly report
- Budgeting for staff health care reimbursement and retirement contribution

### Old Business

- Signed conflict of interest forms

### Stewardship

- Progress on monitoring reports.
- Cherry property update (and Dugger, if I have any info by then).
- Current conditions reports for Mid Maryland and CMHL.

### Development

- Results of our year-end appeal.
- Pending and upcoming proposals.
- Donor cultivation and the CLT board.