

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday May 13, 2025

2 PM

Meeting held virtually via Google Meet and conference call.

Committee members present: Toby Lloyd (Chair), Lori Lynch, Gary Burnett, Megan Benjamin, Nathan Volke, John Turgeon (MET Director, non-voting)

Committee members absent: None

1. During the Governance Committee's review of the draft minutes from its 4/15/25 meeting, which were e-mailed to the Committee members prior to this meeting, it was noted by Mr. Turgeon that the minutes needed to be corrected to show that Ms. Benjamin and Mr. Volke were not in attendance at that meeting. **Mr. Lloyd made a motion for approval of the minutes subject to the correction, Ms. Lynch seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd updated the Committee regarding the vacancies on MET's Board. There are currently three vacancies on the Board. All three vacancies require recommendations from Senate President Ferguson. MET also needs Senate President Ferguson to designate another Senator to serve as ex-officio MET trustee. Mr. Lloyd indicated he will reach out to the Senate President's office regarding these matters.

The Committee discussed adding Alice Ewen to MET's list of candidates recommended for membership on the MET Board of Trustees. Ms. Lynch had communicated with Ms. Ewen and confirmed her interest in serving on MET's Board. Ms. Ewen works at the USDA Forest Service and focuses on urban forestry. She served on the federal Council on Environmental Quality and has experience with endangered species and conservation easements. **Ms. Lynch made a motion to recommend that the MET Board approve adding Alice Ewen to its list of recommended trustees. Mr. Lloyd seconded. All voted in favor.**

3. Mr. Lloyd discussed the document listing the membership of MET's standing committees for FY 26, which was shared with the Governance Committee via email prior to this meeting. **Ms. Lynch motioned to recommend the MET Board approve MET's standing committee memberships list for FY 26. Ms. Benjamin seconded the motion. All voted in favor.**
4. Mr. Turgeon notified the Committee that he, Mr. Lloyd, and Mr. Burnett held a new trustee orientation meeting with Alice Chalmers on May 9, 2025.

THE NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, August 19, 2025, AT 11 AM.