

Maryland Environmental Trust Board of Trustees
Executive Committee Meeting Minutes
Date & Time: May 4th, 2026, 2:00p.m.
Type: Google Meet & Teleconference

MET Executive Committee members present: Gary Burnett, John Turgeon (ex-officio non-voting), Lori Lynch, Mark Hoffman, Toby Lloyd,
Committee members absent: None
MET staff: Kelly Price
OAG Participants: Talley Kovacs, Cynthia McCann

1. **Meeting called to order at 2:02p.m.**
2. **Approval of minutes of prior Executive Committee meetings held on November 3, 2025, and February 2, 2025**
 - a. **Mark Hoffman made a motion to approve; Toby Lloyd provided a second. All voted in favor. Minutes were approved.**
3. **Overview discussion of the Board Meeting Agenda for today's May 4th, 2026, meeting**

Mr. Turgeon reviewed with the Committee the agenda for today's Board meeting.

1. Mr. Turgeon reports that there will be votes taken by the MET Board to approve the Governance Committee's recommendations to re-appoint Diana Conway to a second four-year term on the Board and approve the new Executive Committee membership for its next term.
 - a. Mr. Lloyd asks what the recommended procedure will be for so many votes. Ms. Kovacs advises that members who will be voted on do not need to exit the meeting.
 - b. Mr. Turgeon explains that Ms. King's vote for the Secretary position will only be for a one-year term as her Trustee term is set to expire at the end of May next year. Ms. King will be eligible to continue serving on the Board next year and will be eligible to continue her position as Secretary.
2. Mr. Turgeon reports that the Board will vote on forming an Ad-Hoc committee to plan MET's upcoming 60th anniversary celebration.
 - a. Mr. Turgeon suggests that he and Michelle Grafton serve as staff to assist the committee. Additional volunteers will be requested during the Board meeting.
3. Mr. Lloyd reviewed the Board membership vacancies and reports that he and Mr. Turgeon will be making an in-person visit to the Senate President's office on 5/13/26 to get recommendations for Board members. Mr. Lloyd highlights that he has been requesting recommendations from the Senate President's office for over three years with no success regarding his request.
4. Mr. Hoffman asks if there will be any reason to close the upcoming Board meeting. Mr. Turgeon reports that he will present an update on the Irvine Nature Center discussions but does not anticipate the meeting to be closed.

5. Mr. Turgeon reports that he will be presenting an update on the Chase Farm amended easement project which he hopes will be completed soon.
6. Mr. Turgeon reports that the Lands Committee will be presenting one new easement for Board approval.

4. Adjourned

Executive Committee meeting adjourned at 2:36 pm.