

Maryland Environmental Trust Board of Trustees  
Executive Committee Meeting Minutes  
Date & Time: June 2, 2024, 2:00p.m.  
Type: Google Meet & Teleconference

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Executive Committee members present: Gary Burnett, and John Turgeon (non-voting), Toby Lloyd, Mark Hoffman  
MET staff present: Kelly Price  
OAG Staff Participant: Talley Kovacs, Cynthia McCann

- 1. Meeting called to order at 2:03p.m.**
- 2. Approval of Minutes from May 5<sup>th</sup> and February 3<sup>rd</sup>. and Closed Session Minutes of February 3<sup>rd</sup>. Mr. Hoffman made a motion to approve the minutes with a Second from Mr. Burnett. All voted in favor to approve.**
- 3. Overview discussion for the Board Meeting Agenda for June 2<sup>nd</sup>, 2025.**

Mr. Turgeon reported that at the Board meeting later today the Lands Committee will report on activity regarding the MET easement file number 0525IRV00. Mr. Turgeon further reported that representatives for the easement co-holder, Caves Valley Land Trust, along with other parties, may be present at the Board meeting.

Ms. McCann proposed closing the meeting for the Committee to receive legal advice from MET's counsel.

### **Closed Session**

***Mr. Hoffman made a motion to meet in closed session to consult with counsel to obtain legal advice. Mr. Burnett seconded the motion. All voted in favor to close the meeting. The meeting moved to a closed session at 2:09 p.m.***

The meeting was closed under the Annotated Code of Maryland, General Provisions Art., §3-305(b)(7) to consult with counsel to obtain legal advice. The topic discussed was the legal opinion of MET's counsel concerning the terms of a Conservation Easement. The legal issue was discussed, but no action was taken. The Committee was advised to proceed in the Board meeting to follow as discussed.

Executive Committee Members present were Gary Burnett, John Turgeon, Toby Lloyd and Mark Hoffman.

Kelly Price, MET Administrative Director, and MET's counsel, Cynthia McCann and Talley Kovacs, Assistant Attorneys General, were also in attendance.

On a motion made by Mr. Hoffman and seconded by Mr. Lloyd, the Committee members present unanimously voted to adjourn the closed session. The Committee reconvened in open session at 2:48 p.m.

### **Open Session**

Mr. Turgeon asked if there were any other questions regarding the June 2<sup>nd</sup> Board meeting to follow. There were no further questions from the Committee.

Mr. Lloyd made a motion to adjourn the Executive Committee meeting. Mr. Burnett seconded the motion. All voted in favor.

#### **4. Adjourned**

Executive Committee meeting adjourned at 2:50 pm.