Maryland Environmental Trust Board of Trustees
Executive Committee Meeting Minutes
Date & Time: June 1, 2026, 2:00p.m.
Type: Google Meet & Teleconference

MET Executive Committee members present: Megan Benjamin, Lori Lynch, Keith Colston, Julia King, John Turgeon (ex-officio non-voting)

Committee members absent: None

MET staff: Kelly Price
OAG Participants: Talley Kovacs, Cynthia McCann

Meeting called to order at 2:00p.m.

1. **Review and approval of minutes of prior Executive Committee meeting held on May 4, 2026**
   There were no questions or changes requested from the Committee regarding the draft meeting minutes that were provided to the Committee for review. ***Lori Lynch motioned to approve the minutes; Megan Benjamin provided a second. All voted in favor. The minutes were approved.***

2. **Review of the MET Board Meeting Agenda for today's June 1st, 2026, meeting**
   Mr. Turgeon reviewed with the Committee the agenda for the full Board meeting taking place later today. Mr. Turgeon noted there will be a closed session during the Director's Report portion of the meeting. The Executive Committee took no action.

3. **Adjourned**
   Executive Committee meeting adjourned at approximately 2:30 pm.