

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

Executive Committee members present: Gary Burnett, John Turgeon, Lori Lynch, Toby Lloyd, Kelly Price (non-voting)
Committee members absent: Gary. Burnett, Mark Hoffman
OAG Staff Participant: Cynthia McCann

- 1. Meeting called to order at 2:05p.m.**
- 2. Approval of Minutes (both open and closed sessions) from November 3rd, 2025**
 - a. Lori Lynch made a motion to approve; Toby Lloyd provided a second. Minutes were approved.**
- 3. Overview discussion of the Board Meeting Agenda for February 2nd, 2026.**

Mr. Turgeon reviewed the agenda for the full Board meeting for February 2nd, 2026

1. Mr. Turgeon reports that he will provide an update on Irvine Nature Center (INC) matters
 - a. A draft has been provided by MET to INC for a Temporary Commercial Use agreement
 - b. Mr. Turgeon reports that INC has reviewed the draft and INC needs to present it to their Board of Directors.
 - c. Ms. McCann reports that an agreement between MET and INC regarding temporary commercial facility use appears to be close and Ms. McCann remains in contact with their legal counsel.
2. Mr. Turgeon reports that the Keep Maryland Beautiful grant awards will be reported and voted on by the Board
3. Mr. Turgeon reports that the Lands Committee recommends six new easements on the consent agenda that will be presented for a vote.
4. Julia King will provide the Finance Committee update as Chair Mark Hoffman will be absent from the meeting.
5. Mr. Turgeon will be reporting for the Ad-Hoc Committee on the MPRP powerline project
6. Ms. McCann suggests that we vote again on the previous Executive Committee notes from the November 3rd, 2025 Executive Committee meeting during the May 4th Executive Committee meeting since only two Executive Committee members are present.

4. Adjourned

Executive Committee meeting adjourned at 2:22 pm.