

Maryland Environmental Trust Board of Trustees
Executive Committee Meeting Minutes
Date & Time: May 5, 2024, 2:00p.m.
Type: Google Meet & Teleconference

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

1. **Meeting called to order at 2:03p.m.**
2. **Approval of Minutes from February 3rd was not conducted due to lack of Executive Committee quorum. Approval of the February 3rd Executive Committee minutes will be brought to the Committee on the June 2nd, 2025 meeting.**
3. **Chairman Burnett reports that he will say words of remembrance for Board Member Greg Bowen.**
4. **Overview discussion for the Board Meeting Agenda for May 5th, 2025.**

Mr. Turgeon reports the following will be presented:

1. Proposed field trip for June 25th, 2025. Mr. Turgeon reports that Chairman Burnett has organized a field trip to the Royace Hanson Conservation Park in Montgomery County. MET Staff and Board Members will be invited. The proposed date of June 25th will be presented to the Board and confirmed.
2. Mr. Turgeon reports that Committee assignments for next year will be reviewed and voted on at the next Governance meeting on May 13th, 2025. The assignments will then be brought for a full Board vote during the June Board meeting.
3. Chase Farm Litigation overview and update will be provided by Mr. Turgeon.
4. Mr. Turgeon reports that there will likely be a Closed Session during the June Board meeting to discuss an Easement Violation.
5. Committee Reports
 - a. Seven new easements and stewardship items will be presented by the Lands Committee. Also with the Lands Committee, a vote for the approval for updated Easement Violation rules will be presented.
 - b. Governance Committee will present for a vote Lori Lynch to hold the Vice Chair position of the MET Board. This will fill the position previously held by Greg Bowen.
6. Hart-Miller Island Citizens Oversight Committee. Mr. Turgeon stated the Governor has approved Lori Lynch and Megan Benjamin as MET representatives to the Committee.

7. Mr. Turgeon will update the Board on the Maryland Piedmont Reliability Project (MPRP) activity. Mr. Turgeon and Josette Markline met with Maryland DNR's Power Plant Research Program staff for an update on the project and to report on affected MET easements on the proposed route. Mr. Turgeon reports that the official application for the powerline project has not yet been submitted by the entities involved in construction.
8. Update: Conveyance of real property in fee simple to MET by the revocable trust of Edward A. Looper, III. Mr. Turgeon reports that MET is working the Magothy River Land Trust and Anne Arundel County Parks Dept. on an easement for the property. Progress is being made on the easement and MET is making best efforts to ensure easement terms are agreeable to all parties involved.

5. Adjourned

Executive Committee meeting adjourned at 2:40 pm.