

Maryland Environmental Trust Board of Trustees  
Executive Committee Meeting Minutes  
Date & Time: Monday June 3, 2024, 2:00pm  
Type: Google Meet & Teleconference

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Executive Committee members present: Gary Burnett, Mark Hoffman, Greg Bowen, and John Turgeon (non-voting)

Committee members absent none.

MET staff present: Kelly Price

OAG Staff present: Talley Kovacs, AAG

**1. Meeting called to order at 2:04pm**

**2. Meeting Minutes**

- a. Greg Bowen motioned to approve the minutes from 5.6.24 meeting. Mark Hoffman seconded the motion. All voted in favor.

**3. Overview of items on the Board's meeting agenda**

John Turgeon started the meeting by reviewing the items on the MET Board's upcoming meeting agenda, which was previously emailed to the Trustees with the Board's meeting packet. John mentioned that Ann Carlson has submitted her resignation to MET and her last day will be July 5, 2024. He mentioned that this will be announced at the Board Meeting during the director's report.

He went through all the other items on the agenda, which include:

- Board votes on the recommendations by the MET Governance Committee

**4. MET organizational updates**

Mr. Turgeon mentioned that there will be MET organizational updates that need to be reviewed.

Mr. Hoffman asked who the ex-officio trustees are with the MET Board. He also requested that an orientation be provided to the new Board members. Mr. Turgeon stated that the new Board member orientation will take place in July with himself and Toby Lloyd presenting. Mr. Turgeon advised Mr. Hoffman that he would include him in the orientation as well.

Mr. Turgeon asked Mr. Hoffman if there was anything additional that MET needs to do to receive the funding that the 2023 Maryland the Beautiful Act approved for MET. An open discussion took place regarding this funding.

**5. Board/Staff Outing**

Mr. Turgeon reminded the committee members about the MET Board/Staff outing to take place in Prince Frederick, MD, and which Mr. Bowen will host at American Chestnut Land Trust. It was decided the outing will be held on 6/25/24 and the rain date will be 6/27/24. An open discussion took place regarding the details of the event.

**6. Adjourned**

The Executive Committee adjourned before at 2:33pm.