

Maryland Environmental Trust Board of Trustees Executive Committee

Agenda for Meeting of
Monday February 2, 2026
2:00 PM

Link to Google Meet:
meet.google.com/fym-vuxv-mkf

Conference Call:
484-552-3330
PIN: 229 804 331#

COMMITTEE:
Gary Burnett, Chair
Lori Lynch, Vice Chair
Mark Hoffman, Treasurer
Toby Lloyd, Secretary
John Turgeon, Director (non-voting)

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

1. Review and approve minutes of Committee meeting held on September 8, 2025
2. Review of agenda items for today's MET Board meeting
3. Other business

In accordance with Annotated Code of Maryland, General Provisions Article §3-305(b)(7), a portion of this public meeting may be closed to consult with counsel to obtain legal advice.