

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](https://meet.google.com/fym-vuxv-mkf)

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

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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.***