

MET BOARD  
GOVERNANCE COMMITTEE  
*Agenda for Meeting of*  
Friday, February 21, 2025  
1:30 PM

*Link to Google Meet:*  
[meet.google.com/qdr-ftpq-eqw](https://meet.google.com/qdr-ftpq-eqw)

*Conference Call Line:*  
1-812-625-7791  
PIN: 967 610 248#

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Committee: Toby Lloyd, Gary Burnett, Greg Bowen, Lori Lynch, Megan Benjamin, Nathan Volke, John Turgeon (non-voting)

1. Nominate MET Trustees to fill two vacancies on the Hart-Miller Island Citizens Oversight Committee in accordance with Environment Article §5-1104