

Maryland Environmental Trust Board of Trustees
Executive Committee Meeting Minutes
Date & Time: February 3, 2024, 2:00p.m.
Type: Google Meet & Teleconference

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

- 1. Meeting called to order at 2:03p.m.**
- 2. Approval of Minutes from November 4th**
- 3. Overview discussion for the Board Meeting Agenda for February 3rd, 2025.**

Mr. Turgeon reports the following will be presented:

1. Keep Maryland Beautiful (KMB) approved Grants shall be presented for a full Board vote of approval. The Technical Review Committee for the KMB program recommends approval.
2. Chase Farm Litigation overview and update
3. Committee Reports
4. Hart-Miller Island Citizens Oversight Committee

Mr. Turgeon stated that Maryland Environmental Trust (MET) recently learned that legislation regarding Hart-Miller Island calls for two Trustees from MET sit on the Citizens Oversight Committee for the Island. Mr. Turgeon suggested that MET's Governance Committee meet to discuss the appointments/representatives. Ms. Kovacs reported that she discussed with DNR colleagues the need for MET appointments even though MET does not hold an easement on the property. It is suggested by Mr. Turgeon that future legislation should exclude the requirement for MET representation on the Island's Oversight Committee.

5. The ad-hoc Committee to address the Maryland Piedmont Reliability Project (MPRP) will have no report

Mr. Burnett made a motion to meet in closed session to consult with counsel to obtain legal advice. Mr. Lloyd seconded the motion. All voted in favor to close the meeting. The meeting moved to a closed session at 2:55 p.m.

- 4. Adjourned**
Executive Committee meeting adjourned at 3:15 pm.