Maryland Environmental Trust Board of Trustees Executive Committee

Agenda for Meeting of Monday November 3, 2025 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.