

Maryland Environmental Trust Board of Trustees
Executive Committee

Agenda for Meeting of
Monday February 3, 2025
2:00 PM

Link to Google Meet:
meet.google.com/xmx-yvcz-ehy

Conference Call:
216-930-8307
PIN: 927 399 532#

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

MET staff: Kelly Price
OAG staff: Talley Kovacs

1. Review and approve minutes of Committee meeting held on November 4, 2024.
2. Overview of agenda items for today's MET Board meeting
3. Conveyance of real property in fee simple to MET by the revocable trust of Edward A. Looper, III
4. A portion of this public meeting may be closed to discuss matters with legal counsel