

Maryland Environmental Trust Board of Trustees Executive Committee

Agenda for Meeting of
Monday May 6, 2024
2:00 PM

Link to Google Meet:
meet.google.com/brj-fzsf-odg

Conference Call:
224-458-3098
PIN: 123 154 930#

COMMITTEE: Gary Burnett, Mark Hoffman, Megan D'Arcy, Greg Bowen,
John Turgeon (non-voting)

MET staff: Kelly Price
OAG staff: Talley Kovacs

1. Overview of items on today's Board meeting agenda
2. MET organizational updates
 - On recommendation of the MET Governance Committee, MET's Board elected Crystal Chissell as a new Trustee via e-mail vote held from 3/13 to 3/20. Ms. Chissell was nominated by the Speaker of the MD House of Delegates.
 - The Speaker also designated Delegate Natalie Ziegler to serve in the Speaker's role as ex-officio MET Trustee.
 - Upcoming Trustee vacancies – Susanne Richards, Tom Prevas terms end 5/31/24
 - New Board Secretary needed – Megan D'Arcy stepping down from this position.
3. Other business