

Maryland Environmental Trust Board of Trustees
Executive Committee

Agenda for Meeting of
Monday May 5, 2025
2:00 PM

Link to Google Meet:
meet.google.com/avn-hddf-tmq

Conference Call:
1-252-650-2059
PIN: 215 197 486#

COMMITTEE:
Gary Burnett, 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 February 3, 2025.
2. Overview of agenda items for today's MET Board meeting
3. Update: Conveyance of real property in fee simple to MET by the revocable trust of Edward A. Looper, III
4. Update: Hart-Miller Island Citizen Oversight Committee
5. Update: Maryland Piedmont Reliability Project
6. 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.