

Maryland Environmental Trust Board of Trustees
Executive Committee

Agenda for Meeting of
Monday June 3, 2024
2:00 PM

Link to Google Meet:
meet.google.com/gyt-dewj-xvo

Conference Call:
475-882-6745
PIN: 364 698 366#

COMMITTEE: Gary Burnett, Mark Hoffman, 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. Review and approve minutes of May 6th Executive Committee meeting
3. MET organizational updates:
 - Two new Trustee vacancies – Susanne Richards, Tom Prevas terms ended 5/31/24
 - Toby Lloyd nominated by Governance Committee to serve as Board Secretary
 - Easement Program Manager Ann Carlson leaving MET July 5th
 - New telework policy for DNR units
4. MET Board/staff outing being scheduled for end of this month
5. Other business