

Maryland Environmental Trust Board of Trustees
Executive Committee

Agenda for Meeting of
Friday August 9, 2024
2:00 PM

Link to Google Meet:
meet.google.com/bgi-bddp-qmj

Conference Call:

413-296-5448

PIN: 971 048 900#

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 meetings held on June 3, 2024, and August 9, 2024.
2. Overview of agenda items for today's MET Board meeting
3. MET organizational update
4. A portion of this public meeting may be closed to discuss matters with legal counsel