

MET GOVERNANCE COMMITTEE

*Minutes for Meeting of*

Tuesday January 16, 2024

**11 AM**

***Meeting held virtually via Google Meet and conference call.***

Committee members present: Toby Lloyd (Chair), Nathan Volke, Greg Bowen, Gary Burnett, John Turgeon (MET Director, non-voting)

Committee members absent: Megan Benjamin, Lori Lynch

1. Mr. Lloyd asked the committee if anyone had questions about the minutes of the 10/17/23 committee meeting, which were e-mailed to the committee members prior to the meeting. There were no questions or comments. **All voted in favor of approving the minutes.**
2. The Committee discussed that at the upcoming May 2024 meeting of the MET board there will be 5 current trustees who are eligible for re-election – Megan Benjamin, Lori Lynch, Tom Prevas, Susanne Richards, and Keith Colston. Mr. Lloyd will follow up with these trustees to confirm their interest in staying on the board. Mr. Turgeon indicated he spoke with Ms. Benjamin and that she is interested in serving a second term. Mr. Lloyd requested that committee members also suggest potential new trustees to be added to MET’s list of recommended trustees.
3. Mr. Lloyd reminded the committee that all trustees need to file annual financial disclosures with the State Ethics Commission by April 30, 2024. The meeting agenda contains a link to the Ethics Commission site for filing.
4. Mr. Turgeon and Mr. Lloyd provided an update on efforts to fill existing vacancies on the MET board (2 trustees and 2 ex-officio trustees). There has been no progress on getting trustee nominations from the Speaker of the House or Senate President. Neither have they appointed designees to serve in their place as ex-officio trustees. Mr. Turgeon has reached out to the DNR legislative office for help with this matter.

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, APRIL 16, 2024, AT 11 AM.