

MET GOVERNANCE COMMITTEE

*Minutes for Meeting of*

Tuesday April 16, 2024

**11 AM**

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

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

1. Mr. Lloyd asked the Committee if anyone had questions about the minutes of the 3/12/24 Committee meeting, which were e-mailed to the Committee members prior to the meeting. There were no questions or comments. **Ms. Lynch made a motion for approval of the minutes, and Megan Benjamin seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd updated the Committee on the MET Board's vote electing Crystal Chissell to serve as a Trustee. He and Mr. Turgeon are trying to schedule an orientation meeting with Ms. Chissell. The vote was held via email. Mr. Turgeon updated the Committee on the House Speaker's designation of Delegate Natalie Ziegler to serve as Ex Officio Trustee. Delegate Ziegler is from Howard County and owns a farm there. The remaining and upcoming Trustee vacancies were also discussed.
3. Mr. Burnett and Mr. Bowen left the meeting at this point. The remaining three voting Committee members discussed recommending that Mr. Burnett and Mr. Bowen, Chair and Vice-Chair respectively of MET's Board of Trustees, each be re-elected to serve their second two-year terms, for which they are eligible in accordance with MET's bylaws. Their current terms expire at the end of May 2024. **Ms. Lynch motioned to recommend that the MET Board re-elect Mr. Burnett as its Chair and Mr. Bowen as its Vice-Chair both to serve for two-year terms starting June 1, 2024. Ms. Benjamin seconded the motion. All voted in favor.** The Board vote will be on the agenda for the upcoming May 6, 2024, meeting. Mr. Burnett and Mr. Bowen returned to the meeting.
4. Mr. Turgeon notified the Committee that Trustee Megan D'Arcy is not interested in serving a second term as MET Board Secretary. The Committee discussed potential Trustees who might be interested in serving as Secretary.
5. Mr. Turgeon discussed that current Trustee Keith Colston was elected to serve out the remaining term of Mary Burke, who stepped off the MET Board in 2022. That term expires at the end of May 2024 and Mr. Colston will be eligible to serve his first four-year term as a Trustee. He has indicated he is interested in being elected. **Ms. Lynch motioned to recommend that the MET Board elect Mr. Colston to serve a four-year term, and Mr. Burnett seconded the motion. All voted in favor.**
6. Ms. Benjamin and Ms. Lynch left the meeting at this point. The remaining three Committee members discussed recommending Ms. Benjamin and Ms. Lynch each be elected to serve their second four-year terms as Trustees, for which they are eligible under MET's legislative statute and its bylaws. They have both indicated interest in being re-elected. **Mr. Bowen motioned to**

**recommend that the MET Board elect Ms. Benjamin and Ms. Lynch to each serve four-year terms, and Mr. Burnett seconded the motion. All voted in favor.**

7. The Board vote on items 3, 4, 5 above will be on the agenda for the upcoming May 6, 2024, MET Board of Trustees meeting.

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, MAY 14, 2024, AT 11 AM.

DRAFT