

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday August 19, 2025

11 AM

Meeting held virtually via Google Meet and conference call.

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

Committee members absent: Nathan Volke

1. Mr. Lloyd asked if there were any questions regarding the minutes from the 5/13/25 Committee meeting, and there were none. Ms. Benjamin **made a motion for approval of the said minutes, Mr. Burnett seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd updated the Committee regarding the vacancies on MET's Board. There are currently three vacancies on the Board. All three vacancies require recommendations from Senate President Ferguson. MET also needs Senate President Ferguson to designate another Senator to serve as ex-officio MET trustee. Mr. Lloyd indicated that he called and left voicemails for Kacey Smith at the Senate President's office regarding these matters. He has not heard back.
3. The Committee discussed adding Derek Baumgardner to MET's list of candidates recommended for membership on the MET Board of Trustees. Mr. Lloyd communicated with Mr. Baumgardner and confirmed his interest in serving on MET's Board. Mr. Baumgardner is an attorney and serves as an administrative law judge for Baltimore County. He previously volunteered at MET. **Ms. Lynch made a motion to recommend that the MET Board approve adding Derek Baumgardner to its list of recommended trustees. Gary Burnett seconded. All voted in favor.**
4. In other business, Mr. Turgeon notified the Committee that he is working with DNR's legislative staff to propose a bill that removes the requirement that MET trustees serve on the Hart-Miller Island Citizens Oversight Committee. Ms. Lynch talked about the recent meeting of the Oversight Committee that she attended, that took place on Hart Miller Island.

THE NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, October 14, 2025,
AT 2 PM.