

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday August 22, 2023

11 AM

Meeting held virtually via Google Meet and conference call

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

1. Mr. Lloyd asked the committee if anyone had questions about the minutes of the 5/23/23 committee meeting, which were e-mailed to the committee members prior to the meeting. There were no questions or comments. **Ms. Benjamin motioned to approve the minutes. Mr. Volke seconded the motion. All voted in favor.**
2. Mr. Lloyd gave an update on the status of the Board's three current vacancies. The Governor, Speaker of the House of Delegates, and the President of the Senate get to nominate candidates for one each of the vacancies. Mr. Lloyd recently sent letters to each asking them for nominations. Included with the letters were the list of MET's recommended candidates. Mr. Turgeon noted that the Governor's Appointment Office acknowledged receipt of MET's request and is considering nominations. Mr. Lloyd said he will reach out to the offices of both the Speaker and Senate President about their Trustee nominations. He will also request that they each choose representatives to serve for them as ex officio MET Trustees. Hilary Bell is already serving in place of Governor Moore. Mr. Lloyd will also follow up with MET's recommended nominees to make sure they are comfortable with the legal requirement to file annual financial disclosure forms with the State Ethics Commission if they are elected to the Board.
3. Ms. Lynch volunteered to serve on the Advisory Committee to DNR's Rural Legacy Board, which requires a member representing MET. **Ms. Benjamin motioned to recommend approval, seconded by Greg Bowen, and all voted in favor.**

Trustee Keith Colston was nominated to serve on DNR's Green Space Equity Advisory Board, which requires a member representing MET. **Mr. Lloyd motioned to recommend approval, seconded by Ms. Benjamin, and all voted in favor.**

NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, OCTOBER 17, 2023, AT 11 AM.