

MET GOVERNANCE COMMITTEE

*Notes for Meeting of*

Tuesday 25 January, 2022

**11 AM**

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

Committee members present: Toby Lloyd - Chair, Gary Burnett, Lori Lynch, Senator Eckardt

Committee members absent: Greg Bowen, Ken Montague

*Staff: John Turgeon*

1. Toby Lloyd called the meeting to order. He discussed Dr. Julia King's interest in serving as an MET Trustee. She is a Professor of Anthropology at St. Mary's College and has conducted extensive research on the indigenous cultural landscapes of Maryland, which work will be helpful to MET's conservation mission. Mr. Turgeon noted that she made a presentation on this topic to the Board at their September 2021 meeting. Mr. Lloyd reported that he had a discussion with Professor King about serving on the Board and noted her passion for conservation. Mr. Lloyd shared a copy of Professor King's resume with the Committee members prior to this meeting via e-mail. Upon motion by Mr. Lloyd and seconded by Senator Eckardt, all voted in favor of recommending Professor King for nomination by the Governor, Speaker of the Md. House, or President of the Md. Senate to be an MET Trustee.
2. The Committee discussed the status of the proposed legislation for revising the MET Trustee selection process. Mr. Lloyd working with MET Trustee Mark Hoffman, and with input from MET Board Chair Mary Burke and Mr. Turgeon, developed a draft of the proposed bill language, which has previously been shared with the Committee. It has also been shared with MET ex-officio member Delegate Jim Gilchrist. Senator Eckardt agreed to explore introducing the legislation in the Senate for this session.
3. There was no other business. Meeting adjourned.

Next Governance Committee meeting is Tuesday, April 19, 2022, at 11 am.

Board meeting is May 2, 2022.