



Massachusetts Environmental Trust Board of Trustees Meeting

September 13, 2016
10:00 a.m. to 12:00 p.m.
Legal Conference Room
100 Cambridge Street, 9th Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** May 11, 2016 Meeting Minutes
- IV.** FY18 Unrestricted Grants RFR
- V.** Financial Update
- VI.** For Discussion: Date for December Board Meeting to approve Letters of Inquiry

Board of Trustees
Robert Durand, Chairman

Stephen Brewer
Dicken Crane
John P. DeVillars
Marion R. Fremont-Smith
Arleen O'Donnell
Jeffrey Porter
Pamela Resor

Kim Tilas
Program Director

**Executive Office of Energy and
Environmental Affairs**
Matthew A. Beaton, Secretary

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