



DRAFT

**Massachusetts Environmental Trust
Board of Trustees Meeting**

April 3, 2018
8:30 a.m. to 2:00 p.m.
Mass Wildlife Head Quarters
1 Rabbit Hill Road,
Westborough, MA 01581
(508) 389-6342

- I.** Public Comments
- II.** Welcome Mass Wildlife HQ
- III.** Introduction of New Board Members
- IV.** Chairman's Report
- V.** January 16, 2018 Meeting Minutes
- VI.** FY19 Full Proposal Recommendations
- VII.** General Discussion

Board of Trustees
Robert Durand, Chairman

Dicken Crane
John P. DeVillars
Nathan L'Etoile
R. J. Lyman
Arleen O'Donnell
Robert O'Leary
Jeffrey Porter
Pamela Resor

Kim Tilas
Program Director

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

100 Cambridge Street, 9th Floor
Boston, MA 02114
617-626-1045
617-626-1181 fax
www.mass.gov/eea/met