



Massachusetts Environmental Trust Board of Trustees Meeting

January 16, 2018
10:00 a.m. to 1:00 p.m.
OTA Conference Room
100 Cambridge Street, 9th Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** September 13, 2017 Meeting Minutes
- IV.** Financial Update
- V.** Other Business

Board of Trustees
Robert Durand, Chairman

Dicken Crane
John P. DeVillars
Arleen O'Donnell
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