



**Massachusetts Environmental Trust**  
**Board Meeting**  
**In-person: DFW Headquarters, 225 Turnpike Road, Southborough, MA**  
**December 19, 2024 1:00 p.m.**

*\*Lunch will be provided. Please feel free to come a bit early.*

**AGENDA**

1. Welcome and Introductions - R.J. Lyman, Chair
2. Vote on the December 17, 2021 Meeting Minutes
3. Strategic Re-Thinking of MET
4. Implementation of the Strategic Plan
  - MET Finances & Staffing
  - Outreach & Communication
  - Grant Program - Criteria for projects
5. MET Plate Auction & Fundraising Campaign
6. Board of Trustees Involvement & Engagement Moving Forward
7. Brook Trout and Striped Bass Conservation Programs Update
8. Other Business
9. Adjourn