



DRAFT

**Massachusetts Environmental Trust
Board of Trustees Meeting**

November 20, 2019
10:00 a.m. to 12:30 p.m.
100 Cambridge Street, 9th Floor
Policy Conference Room
Boston, MA

- I.** Public Comments
- II.** Chairman's Report
- III.** June 19, 2019 Meeting Minutes
- IV.** Update on Striped Bass license plate campaign from Bob Potts, On the Water magazine
- V.** Setting up next several meeting dates for the board
- VI.** 25th Anniversary of the Right Whale Plate – April 22, 2021
- VII.** Fish and Wildlife MOU
- VIII.** New board member discussion with Undersecretary, Dan Sieger
- IX.** Other Business

Board of Trustees
R. J. Lyman, *Chair*

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

Kim Tilas
Program Director

**Executive Office of Energy and
Environmental Affairs**
Kathleen Theoharides, *Secretary*

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