



Massachusetts Environmental Trust
Monthly Board Meeting; January 16, 2025, 1:00 p.m.
(Virtual Meeting - details on how to connect are below)

AGENDA

1. Welcome and Introductions - R.J. Lyman, Chair
2. Vote on the December 19, 2024 Meeting Minutes
3. MET Plate Auction Update and Launch
4. Fundraising Campaign & Individual/Corporate Sponsorship
5. MET Grants Update
6. Brook Trout and Striped Bass Conservation Programs Update
7. Other Business
8. Adjourn

Attachments:

1. MET Board Meeting Minutes: December 17, 2024
2. 1992 Letter from the IRS to the MET on exemption from Federal Income Tax
3. MET Settlement Funds Overview

DETAILS ON REMOTE PARTICIPATION:

EEA is inviting you to a scheduled Zoom meeting.

Topic: Massachusetts Environmental Trust - Monthly Meeting

Time: Jan 16, 2025 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92463545512?pwd=2daGdrAOXjSPatDOJYfxdsolCDfebt.1>

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