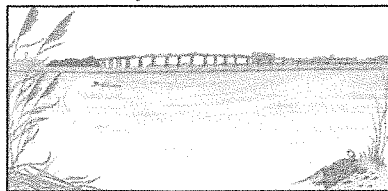


*Protecting the Environment*



## MEADOWLANDS CONSERVATION TRUST

### MEADOWLANDS CONSERVATION TRUST BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: January 11, 2017  
TIME: 10:00 a.m.  
PLACE: NJSEA Environment Center 2<sup>nd</sup> Floor Lecture Room

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1. WELCOME
2. FLAG SALUTE
3. SUNSHINE LAW STATEMENT
4. ROLL CALL
5. PUBLIC PARTICIPATION
6. NEW BUSINESS – Reconsideration of Motion concerning Request for Modification to the Kane Mitigation Banking Instrument
7. CLOSED SESSION

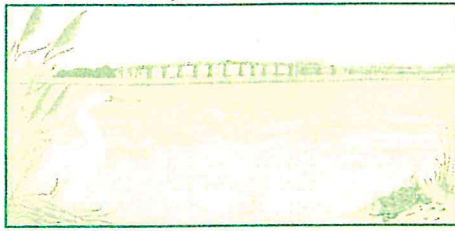
Resolution No. 17-01      Resolution authorizing the Meadowlands Conservation Trust to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing the following matter:

- Reconsideration of Motion concerning Request for Modification to the Kane Mitigation Banking Instrument

8. OPEN SESSION
9. ADJOURNMENT

Next meeting – February 8, 2017  
NJSEA Environment Center 2<sup>nd</sup> Floor Lecture Room

*Serving the Entire Hackensack River Watershed*



MEADOWLANDS CONSERVATION TRUST

**RESOLUTION: CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, NJSA 10:4-12 (b), permits the holding of closed sessions by public bodies in certain circumstances; and

**WHEREAS**, the Meadowlands Conservation Trust (MCT) is of the opinion that those circumstances presently exist.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That a closed session of the MCT will be held to discuss the following:
  - Reconsideration of Motion concerning Request for Modification to the Kane Mitigation Banking Instrument
2. It is anticipated at this time that the above subject matter(s) will be made public upon completion of said matter(s).

This resolution shall become effective immediately. The foregoing resolution was adopted by Meadowlands Conservation Trust Board of Trustee vote.

William Sheehan, Chairman

I hereby certify the foregoing to be a true copy of the Resolution adopted by the Meadowlands Conservation Trust at their meeting of January 11, 2017.

Christine A. Sanz, Chief Executive Officer

Resolution No. 17-01