

**RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST
CALENDAR YEAR 2024 MEETING SCHEDULE**

BE IT RESOLVED by the Meadowlands Conservation Trust that, pursuant to N.J.S.A. 10:4-6 et seq., the New Jersey Open Public Meetings Law, the Meadowlands Conservation Trust will hold its regular meetings during the year 2024 on the following dates and that said meetings shall be conducted at the NJSEA Environment Center, 2nd Floor Lecture Room, 2 DeKorte Park Plaza, Lyndhurst, New Jersey at 10:00 a.m, unless otherwise noticed.

Public Board Meetings

March 20, 2024

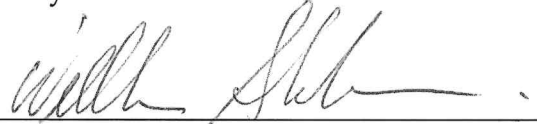
June 19, 2024

September 18, 2024

December 18, 2024

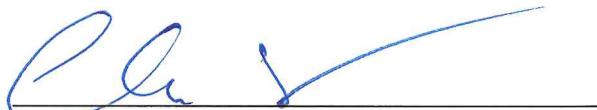
BE IT FURTHER RESOLVED that a copy of the schedule shall be forwarded to all persons entitled to notice of the Annual Schedule of Meetings, posted on the MCT website and on the NJSEA bulletin boards located in the lobbies of the Administration and Environment Center buildings at One and Two DeKorte Park Plaza, Lyndhurst, New Jersey.

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 its meeting of December 20, 2023.



Christine A. Sanz, Chief Executive Officer