

*Protecting the Environment*



**MEADOWLANDS CONSERVATION TRUST  
BOARD OF TRUSTEES MEETING  
AGENDA**

DATE: March 20, 2024  
TIME: 10:00 a.m.  
PLACE: 2 DeKorte Park Plaza, Lyndhurst – 2<sup>nd</sup> Floor Lecture Room

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1. Welcome
2. Flag Salute
3. Sunshine Law Statement
4. Roll Call
5. APPROVAL OF MINUTES
  - Approval of December 20, 2023 Open Session meeting minutes
  - Approval of December 20, 2023 Closed Session meeting minutes
6. REPORTS
  - Chairman
  - Chief Executive Officer
7. PUBLIC PARTICIPATION
  - Quarterly Monitoring Report – Teresa Doss & Michael Turso, NJSEA
8. OLD BUSINESS
9. NEW BUSINESS
10. RESOLUTIONS
11. CLOSED SESSION

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| Resolution 24-01 | Consideration of a Resolution authorizing the Meadowlands Conservation Trust to conduct a meeting, to which the general public shall not be admitted for the purposes of discussing: <ul style="list-style-type: none"><li>• Legal Counsel regarding Outstanding Funds Owed by American Dream</li><li>• Legal Counsel regarding Proposed Property Acquisition – Bellemead</li></ul> |
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12. OPEN SESSION
13. ADJOURNMENT

Next meeting – June 19, 2024 @ 10:00 a.m.