

**RESOLUTION TO ADOPT THE MEADOWLANDS CONSERVATION TRUST
CALENDAR YEAR 2026 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 2026 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 18, 2026

June 17, 2026

September 16, 2026

December 16, 2026

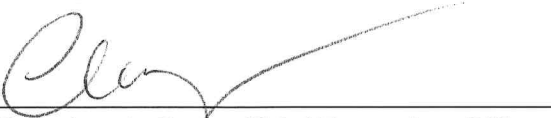
BE IT FURTHER RESOLVED that a copy of the schedule shall be forwarded to all persons entitled to notice of the Annual Schedule of Meetings, posted on the MCT website and on the NJSEA bulletin boards located in the lobby of the Administration building at One DeKorte Park Plaza, Lyndhurst, New Jersey.

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 17, 2025.



Christine A. Sarz, Chief Executive Officer