



**Department of Conservation and Recreation
Stewardship Council Meeting
Thursday, June 3, 2010
1:00-3:00 pm
Fall River Heritage State Park
Davol Street, Fall River, MA
*Agenda***

- I. Welcome and Roll Call, *Chairman Henry Lee*
- II. Commissioner's Report, *Commissioner Sullivan*
- III. Committee Updates and Meeting Schedules
 - Finance Committee, *Councilor Whitney Hatch*
 - Budget Update – *Patti Vantine, Director of A&F*
 - Policy and Planning Committee, *Councilor Laura Johnson*
 - Council Committee Updates, *Chairman Henry Lee*
- IV. Special Business
 - Eminent Domain Taking of Mattapan Square acquisition– *Land Protection Planner, Jim Comeau*
 - Controlled Burns - *David Celino, Chief Fire Warden*
 - Regional Overview - *Brian Shanahan, SE Regional Director*
- V. Approval of May Minutes
- VI. Public Comment