



**Department of Conservation and Recreation
Stewardship Council Meeting
Thursday, August 5, 2010
1:00-3:00 pm
George's Island, Boston, MA
*Agenda***

- I. Welcome and Roll Call, *Chairman Henry Lee*
- II. Commissioner's Report, *Commissioner Sullivan*
- III. Committee Updates and Meeting Schedules
 - Policy and Planning Committee, *Councilor Laura Johnson*
 - Finance Committee, *Councilor Whitney Hatch*
 - Budget Update – *Patti Vantine, Director of A&F*
- IV. Special Business
 - Fiscal Challenges Facing State Parks - *Chairman Henry Lee*
 - America's State Parks Campaign – *Priscilla Geigis, Director of State Parks*
 - George's Island Overview – *Susan Kane, Island District Manager*
- V. Approval of June and July Minutes
- VI. Public Comment