



**Department of Conservation and Recreation
Stewardship Council Meeting
Friday, September 9, 2011
1:00 p.m. - 3:00 p.m.
Borderland State Park
259 Massapoag Avenue, North Easton, MA
*Agenda***

- Welcome and Roll Call, *Chairman Henry Lee*
- Commissioner's Report, *Commissioner Edward Lambert*
- Committee Updates
 - Policy and Planning Committee, *Councilor Laura Johnson*
 - Finance Committee, *Councilor Whitney Hatch*
- Special Business
 - Status Update on the Myles Standish Resource Management Plan
(*DCR Division of Planning & Resource Protection*)
 - Status Update on the Horseneck Beach Resource Management Plan
(*DCR Division of Planning & Resource Protection*)
 - Continued Discussion on the Future Role of the Stewardship Council –
Councilor Michael Dutton
- Approval of June and July Minutes
- Public Comment
- Tour of the Ames Mansion