



**Department of Conservation and Recreation
Stewardship Council Meeting
Friday, October 1, 2010
1:00-3:00 pm
Great Falls Discovery Center
2 Avenue A, Great Falls, 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
 - Central Region Overview – *Evelyn Jimenez, Regional Director*
 - Skinner Summit House Update – *Priscilla Geigis, Director of State Parks*
 - Forest Health Issues Briefing - *Ken Gooch, Forest Health Forester III*
 - Asian Longhorned Beetle & Emerald Ash Borer
- V. Approval of August and September Minutes
- VI. Public Comment