



**Department of Conservation and Recreation  
Stewardship Council Meeting  
Friday, November 5, 2010  
1:00-3:00 pm  
Botume House  
4 Woodland Road, Stoneham, 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
  - North Region Overview – *Nick Gove, Regional Director*
  - Middlesex Fells Draft Trail Plan Update – *Joe Orfant, Director Planning and Resources*
  - Merrimack River Dredging Project – *Gary Davis, Lead Counsel and Raul Silva, Deputy Chief Engineer*
- V. Approval of October Minutes
- VI. Public Comment