



**Department of Conservation and Recreation
Stewardship Council Meeting
Friday, January 6, 2012
1:00 p.m. - 3:00 p.m.
Ponkapoag Club House
2167 Washington Street, Canton, 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
 - Middlesex Fells RMP
 - Council Vote on Middlesex Fells RMP
 - Discussion on Stewardship Council Oversight Strategy
- Other Business
- Approval of November and December Minutes
- Public Comment