



**Department of Conservation and Recreation
Stewardship Council Meeting
Friday, May 1, 2009
1:00 – 3:00 p.m.
Waquoit Bay
Falmouth, MA**

Agenda

- I. Welcome and Roll Call, *Chairman Richard Cross*
- II. Commissioner's Report
- III. Committee Updates and Meeting Schedules
 - Finance Committee – Whitney Hatch
 - FY09 and FY10 Budget Update – Patti Vantine
 - Policy and Planning Committee – Henry Lee
 - Resource Management Plans – Phase I Format – Andy Backman
- IV. Special Business
 - Asian Longhorned Beetle Update – Jeff Daley
 - Eminent Domain Taking of Mlynek – Horseneck Beach State Reservation, Westport – Nancy Mitchell
 - Partnership Chats with Conrad Update – Conrad Crawford
 - Spring/Summer 2009 Activities Update – Sam Overton and Priscilla Geigis
- V. Approval of Minutes: 02/06/09 and 03/06/09
- VI. Public Comment