



Department of Conservation and Recreation
Stewardship Council Meeting
Thursday, July 7, 2016
Willowdale Estate at Bradley Palmer State Park
24 Asbury Street
Topsfield, MA 01983

Agenda

12:00 PM - 2:00PM

Welcome and Roll Call, *Chairman Whitney Hatch*

Commissioner's Report, *Commissioner Leo P. Roy*

Committee Updates

- Policy and Planning Committee, *Chairwoman Elisa Campbell*
- Finance Committee, *Chairman Jack Buckley*

Special Business – Presented by *Jim Montgomery, Director of A&F and Michael Abrahams, Special Advisor to A&F*

- State-of-the-State of DCR Finances
- Deferred Maintenance/Capital Budget overview
- Fleet Management Update
- Financial Systems Update
- Question and Answer

Other Business

Approval of June, 2016 minutes

Public Comment

Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at Agatha.summons@state.ma.us or by calling her at 617-626-1282. Please provide Ms. McGuire a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.