



**Department of Conservation and Recreation  
Stewardship Council Meeting  
Friday, February 3, 2017  
Ames Mansion, Borderland State Park  
259 Massapoag Ave, North Easton, MA**

***Agenda***

**12:00 PM - 2:00 PM**

Welcome and Roll Call, *Chairman Whitney Hatch*

Commissioner's Report, *Commissioner Leo Roy*

Committee Updates

- Policy and Planning Committee, *Chairwoman Elisa Campbell*
- Finance Committee, *Chairwoman Heather Clish*

Special Business- Presented by Rebecca Ullman, *Chief of Staff at Energy & Environmental Affairs*

- Overview of Agile Scrum Process

Other Business

- Approval of January 2017 minutes

Public Comment

*Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [Agatha.summons@state.ma.us](mailto: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.*