

THE COMMONWEALTH OF MASSACHUSETTS

WATER RESOURCES COMMISSION

100 CAMBRIDGE STREET, BOSTON MA 02114

The next regular meeting of the Massachusetts Water Resources Commission will be

Thursday, December 12, 2013

1:00 p.m. to 4:00pm 100 Cambridge Street, Boston **Note Room Change: Conference Room 2C** MEETING AGENDA

<i>ITEM 1:</i> 10 minutes	Executive Director's Report Hydrologic Conditions Report	Kathy Baskin Bruce Hansen
ITEM 2: 30 minutes	VOTE : Revisions to MassDEP Regulations: Title 5 (310 CMR 15.000) and Permit Procedures (314 CMR 2.00)	Ann Lowery & David Ferris, Mass DEP
ITEM 3: 30 minutes	Presentation: Department of Agricultural Resources Nutrient Regulations	Lee Corte-Real, DAR
<i>ITEM 4:</i> 20 minutes	Discussion: Water Resources Commission Annual Report Draft	Sara Cohen
ITEM 5: 30 minutes	Discussion: USGS Cooperative Program Budget	Linda Hutchins

Note: all times are approximate

Please plan to stay after the meeting for light refreshments in celebration of the holiday season

ATTACHMENTS:

- 1. Revisions to MassDEP Regulations: 310 CMR 15.000 (Title 5)
 - a. EOEEA Regulation Summary: 310 CMR 15.000 (Title 5)
 - b. 310 CMR 15.000 public hearing draft red line
 - c. 310 CMR 15.000 final redline (changes after public comment)
 - d. 310 CMR 15.000 final version
- 2. Revisions to MassDEP Regulations: Permit Procedures (314 CMR 2.00)
 - a. Regulation Summary: 314 CMR 2.00
 - b. 314 CMR 2.00 public hearing red line
 - c. 314 CMR 2.00 final redline (changes after public comment)
 - d. 314 CMR 2.00 final version
- 3. Information Sheet on Proposed Plant Nutrient Regulations, Nov. 2013
- 4. Draft WRC Annual Report (to be sent under separate cover)
- 5. Memo regarding USGS Budget (to be sent under separate cover)
- 6. Interbasin Transfer Act project status report, November 25, 2013
- 7. 2014 Meeting Schedule, Water Resources Commission