



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, January 11, 2018

1:00 p.m. to 4:00 p.m.
100 Cambridge Street, Boston
Conference Room 2B

MEETING AGENDA

ITEM 1: 10 minutes	Executive Director's Report	Vandana Rao
ITEM 2: 15 minutes	Update: Hydrologic Conditions and Drought Update	Viki Zoltay
ITEM 3: 5 minutes	VOTE: Meeting minutes of October & November 2017	
ITEM 4: 30 minutes	Vote: Final Revisions Interbasin Transfer Act Regulations and Response to Comments	WRC Staff
ITEM 5: 45 minutes	Presentation: CZM Storm Water Management Tool Kit for Climate Resiliency & Water Infrastructure Resiliency Projects Funded through the Coastal Resiliency Grant Program	Christina Kennedy Patricia Bowie CZM

Note: all times are approximate

ATTACHMENTS:

1. WRC Meeting Minutes
 - a. October 2017
 - b. November 2017
2. Interbasin Transfer Act Regulations (313 CMR 4.00)
 - a. 313 CMR 4.00 ITA Regulation Summary Document
 - b. 313 CMR 4.00 - ITA Regulation redline 5-12-2016 public review draft (approved by WRC)
 - c. 313 CMR 4.00 – ITA Regulation Changes since public review draft
 - d. 313 CMR 4.00 – ITA clean copy final
 - e. ITA Regs - Response to Comments
3. WRC FY17 Annual Report
4. Interbasin Transfer Act project status report, 18 December 2017
5. 2018 Meeting Schedule, Water Resources Commission