



# Stewardship Council Meeting

Friday, March 1, 2019

11:00 AM – 1:00 PM

**Wompatuck State Park Visitors Center**

204 Union Street, Hingham, MA 02043

## Agenda

**Welcome and Call to Meeting**, Chairman Whitney Hatch

**Commissioner's Report** (including any Article 97 updates), Commissioner Leo P. Roy

### Committee Updates

- Policy and Planning Committee
- Finance Committee, Chairwoman Heather Clish

### Special Business –

- Review/Feedback from February's Orientation Briefings
- Review and Discussion of DCR's Asset Management Modernization Program (AMMP) report as submitted to the Legislature
- Discussion of Internal Council Operations, including Structure and Protocols

### Other Business

- Approval of February 2019 minutes
- Public Comment

### Adjourn

*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.*