



Stewardship Council Meeting

Friday, February 9, 2018

12:00 PM - 2:00 PM

Wachusett Regional Office

180 Beaman Street | West Boylston, MA 01583

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, *Chairwoman Elisa Campbell*
- Finance Committee, *Chairwoman Heather Clish*

Special Business – Presentation by *Faye Boardman, Chief Operating Officer, Energy and Environmental Affairs*

- *Progress on DCR's Asset Management Modernization Project*

Other Business

- Oversight Strategy Discussion
- Approval of December 2017 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 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.

Meeting Notice Posted 2/5/2018 1:15 PM