

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, February 8, 2024

1:00 p.m. to 4:00 p.m.

Meeting to be held via remote participation

REGISTRATION IS REQUIRED TO ACCESS THE MEETING. Please see details below.

MEETING AGENDA

ITEM 1: 10 minutes	Welcome and Introductions	Vandana Rao
ITEM 2: 15 minutes	Executive Director's Report	Vandana Rao
ITEM 3: 10 minutes	Update: Hydrologic Conditions and Drought Status	Erin Graham
<i>ITEM 4:</i> 5 minutes	VOTE: Meeting Minutes, November 2023	WRC Staff
ITEM 5: 20 minutes	Presentation: DER Dam Removal Program Overview	Chris Hirsch, DER
ITEM 6: 60 minutes	Presentation: Proposed Resilience Updates to Massachusetts Wetlands Protection Act, Water Quality Certification, and Chapter 91 Regulations	Stephanie Moura, DEP Pamela Harvey, DEP

Note: all times are approximate

ATTACHMENTS:

- 1. WRC Meeting Minutes: November 9, 2023
- 2. MA Drought Management Plan 2023
- 3. Correspondence on behalf of the WRC to the MEPA Office regarding the following projects:
 - a. Letter dated January 11, 2024 on the Environmental Notification Form for 830 Lynnway in Lynn
 - b. Letter dated January 30, 2024 on the Notice of Project Change for the South Weymouth Naval Air Station Redevelopment Project in Abington, Rockland, and Weymouth
- 4. Interbasin Transfer Act project status report, January 25, 2024

DETAILS ON REMOTE PARTICIPATION:

To register for the February 8, 2024 WRC meeting, go to: https://zoom.us/meeting/register/tJlpfuyvqzkjGNddaeCHp3CWWWHP0YtRY5ou.

Please note that while registration for the meeting is required to obtain the Zoom access information, advance registration is not required, and you may register at any point prior to or during the meeting.

Prior to entering the meeting, please modify your Zoom name to provide the following information:

first and last name, affiliation.