

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 9, 2020

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

Note change of meeting location:

Department of Environmental Protection One Winter Street, Boston Second Floor Conference Rooms A and B

MEETING AGENDA

| ITEM 1: 10 minutes | Executive Director's Report | Vandana Rao |
|-----------------------|---|--------------------------------------|
| ITEM 2: 15 minutes | Update: Hydrologic Conditions | Viki Zoltay |
| ITEM 3: 5 minutes | VOTE: Meeting minutes – September 2019 | |
| ITEM 4: 5 minutes | VOTE: WRC Annual Report, FY2019 | Anne Carroll & WRC Staff |
| ITEM 5: 20 minutes | Presentation: Proposed Request from the Town of Burlington for an Interbasin Transfer of Water from the MWRA System and Request for Additional Information | Anne Carroll |
| ITEM 6: 45 minutes | Presentation : NFIP Flood Insurance in Massachusetts — Key to Recovery — and Briefing on FEMA request to states regarding NFIP compliance | Joy Duperault, DCR; & Vandana Rao |

Note: all times are approximate

ATTACHMENTS:

- 1. WRC Meeting Minutes, September 12,2019 (to be sent under separate cover)
- 2. FY2019 WRC Annual Report (Final)
- 3. Interbasin Transfer Act project status report, December 19, 2019