



Meeting Minutes

Stewardship Councilors in Attendance: *Walter Bickford, Elisa Campbell, Heather Clish, Whitney Hatch, Wayne Klockner, Toni Pollak, Michele Hanss, Dennis Smith, Jim Van Dyke, Nate Walton*

Stewardship Councilors Absent: *N/A*

DCR Staff in Attendance: *Commissioner Roy, Stephen Doody, Stefanie Williams, Joe Rotondo, Andy Backman*

Public Attendees:

Attachments: RMPs Currently Underway

Chairman Hatch called the meeting to order at 12:07 p.m.

- Chairman Hatch welcomed the Stewardship Council's newest member, Nathaniel Walton
- Chairman Hatch reviewed the agenda
- Chairman Hatch asked whether or not there were any questions or comments regarding the agenda

Commissioner's Report –Commissioner Leo Roy

Commissioner Roy informed the Council on/of the following matters:

- House 1 Budget updates
- Recap of State House ceremony recognizing DCR lifeguards
- Dillaway Thomas House inside Roxbury Heritage State Park public meeting
- Chris Bruno has been hired as supervisor for the Manuel F. Corellus State Forest on Martha's Vineyard
- DCR Diversity and Inclusion Council held a Martin Luther King, Jr. Day celebration at DCR's Boston offices.
 - Keynote speaker was Dr. Michael Jeffries, associate professor of American Studies at Wellesley College
- "Friend of the Year" award ceremony in Uxbridge
 - Lt. Dave Furey, District Ranger for the Central Valley, was presented with the award by myself and Friends Group President Bill Taylor
- The Commissioner and Councilors discussed 9C

Committee Updates

Policy and Planning Committee, Chairwoman Elisa Campbell

Chairwoman Campbell informed the Council on/of the following matters:

- There will be a presentation to the Stewardship Council in March on the Blue Hills Complex RMP

Finance Committee, Councilor Heather Clish

Chairman Hatch informed the Council on/of the following matters:

- 9C cuts
- The Stewardship Council will be drafting a letter outlining budget recommendations to the legislature

Special Business- Presented by Faye Boardman, Chief Operating Officer at EEA & Commissioner Leo Roy

Faye Boardman and Commissioner Roy informed the Council on/of the following matters:

- Overview of Agile Scrum

Approval of Minutes

- Motion by Councilor Campbell, seconded by Councilor Clish to accept the January 2017 minutes. All in favor, motion carried.

New Business

- N/A

Public Comment

The following constituents expressed their opinions/issues/matters to the Council:

- Bille Boles (NEMBA) is discouraged with the Governor's budget for the DCR
 - He will be supporting DCR with a public comment

Closing Comment

- Thanks to the staff at Ames Mansion for hosting the Stewardship Council

Meeting Schedule

Next meeting will be held on Friday, March 3rd at the Wachusett Mountain.

Chairman Hatch adjourned the meeting at 2:01 p.m.