



Stewardship Council Meeting

Thursday, September 6, 2018

12:00 PM – 2:00 PM

Waquoit Bay National Estuarine Research Reserve

149 Waquoit Highway, Route 28, Falmouth, MA 02536

Agenda

Welcome and Call to Meeting, Chairman Whitney Hatch

Commissioner's Report (including any Article 97 updates), Deputy Commissioner Nick Gove

Committee Updates

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

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

Update on Asset Management Modernization Project

Special Business II – *Presentation by David Celino, Chief Fire Warden, DCR*

Fire Control Management at Myles Standish State Forest and Manuel F. Correllus State Forest

Special Business III – *Group Discussion on Future Agenda Topics*

Other Business

- Approval of July 2018 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.