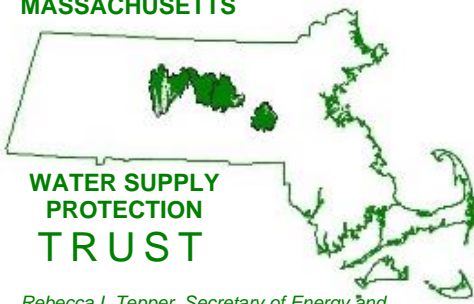


MASSACHUSETTS



*Rebecca L. Tepper, Secretary of Energy and
Environmental Affairs
Frederick A. Laskey, Executive Director, MWRA
William Meehan, North Worcester County Quabbin Anglers,
Quabbin Fishermen's Association
John Sanchez, MWRA Advisory Board
Fred Heyes, Swift River Valley Historical Society*

WATER SUPPLY PROTECTION TRUST

Thursday, December 14, 2023

10:00 a.m. – 12:00 p.m.

Meeting Agenda

Location: Virtual Meeting via WebEx
(details below)

- | | |
|--|------------|
| 1. Welcome and Introductions | 5 minutes |
| 2. Approval of Minutes – September 20, 2023 meeting | 5 minutes |
| 3. Update on FY24 Spending – John Scannell, DCR | 20 minutes |
| 4. Personnel and Hiring Update – John Scannell, DCR | 10 minutes |
| 5. Ranger Enforcement and Education in Watershed – Ranger Staff | 15 minutes |
| 6. Watershed Natural Asset Climate Vulnerability Assessment
– Ken Mackenzie | 15 minutes |
| 7. Miscellaneous | 20 minutes |
| a. Pottapaug Pond Update – DCR\MWRA | |
| b. Forests as Climate Solutions Update – John Scannell/Ken Mackenzie | |

The meeting is being held through WebEx, the details are as follows:

Watershed Supply Trust Meeting
Hosted by MWRA.Meeting

<https://mwra.webex.com/mwra/j.php?MTID=m13d1fe62bf513eee8b8307e47e4b605c>

Thursday, December 14, 2023 10:00 AM | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2337 361 5479

Password: p2MJikmmh63

Join by video system

Dial [23373615479@mwra.webex.com](tel:23373615479@mwra.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-617-315-0704 United States Toll (Boston)

Access code: 233 736 15479