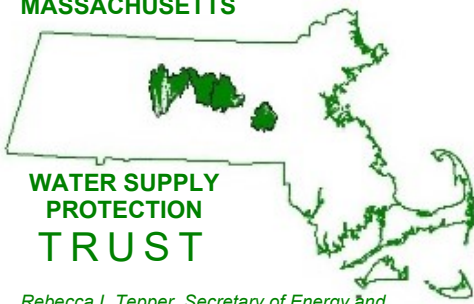


MASSACHUSETTS



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

Wednesday, February 14, 2024

1:00 – 2:00 p.m.

Meeting Agenda

Location: Virtual Meeting via WebEx

- | | |
|---|------------|
| 1. Welcome and Introductions | 5 minutes |
| 2. Approval of Minutes – December 14, 2023 meeting | 5 minutes |
| 3. Quabbin Administration Building Roof Replacement
– John Scannell, DCR | 25 minutes |

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

Watershed Supply Trust Meeting; Hosted by MWRA.Meeting

Meeting link:

<https://mwra.webex.com/mwra/j.php?MTID=m1c346f3b468bb083a6bfc71dd4985a1>

Meeting number: 2339 100 4760

Password: xNFY5xpqV46

Join by video system

Dial 23391004760@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: 2339 100 4760

Host PIN: 2047