

MASSACHUSETTS



Kathleen A. Theoharides, Secretary of Energy and Environmental Affairs
Frederick A. Laskey, Executive Director, MWRA
William Meehan, North Worcester County Quabbin Anglers, Quabbin Fishermen's Association
Louis Taverna, Chairman, MWRA Advisory Board
Fred Heyes, Swift River Valley Historical Society

WATER SUPPLY PROTECTION TRUST

Wednesday, March 3, 2021

10:30 a.m. – 12:30 p.m.

Meeting Agenda

Location: Virtual Meeting via WebEx
(details below)

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| 1. Welcome and Introductions | 5 minutes |
| 2. Approval of Minutes – December 2, 2020 meeting | 5 minutes |
| 3. Financial and Progress Reports – John Scannell, DCR | 15 minutes |
| 4. Proposed Transfer of Funds from HH to JJ | 5 minutes |
| 5. Personnel and Hiring Update – John Scannell, DCR | 10 minutes |
| 6. Presentation of Draft FY2022 Workplan and Budget – John Scannell, DCR | 30 minutes |
| 7. Miscellaneous Updates | 10 minutes |
| a. Quabbin Park Cemetery Update - Dan Clark, DCR | |

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

Meeting link:

<https://mwra.webex.com/mwra/j.php?MTID=m90da66cfc6a04a1b8dcc6728f789717a>

Meeting number (access code): 129 230 4567

Meeting password: March3

Join by phone: +1-617-315-0704 United States Toll (Boston)

Please plan to join the meeting 5-10 minutes early to make sure that you can get in.