

Posted 2/29/24 @ 3:34 p.m.; Revised with remote options 3/4/24 @ 12:04 p.m.; Revised with remote only due to extreme weather forecast 3/6/24 @ 3:25 p.m.

WATER SUPPLY PROTECTION TRUST

Thursday, March 7, 2024 10:00 a.m. – 12:00 p.m.

Meeting Agenda

Location: Due to forecast of heavy rain and potential flooding, the meeting location has been changed to remote only. Please see Webex directions on next page.

1.	Welcome and Introductions	5 minutes
2.	Approval of Minutes – February 14, 2024 meeting	5 minutes
3.	Approval to Amend FY2024 Work Plan and Budget - Quabbin Administration Building Roof Replacement Quabbin Administration Building Roof Replacement – John Scannell, DCR	20 minutes
4.	Financial and Progress Reports – John Scannell, DCR	20 minutes
5.	Personnel and Hiring Update – John Scannell, DCR	5 minutes
6.	Presentation of Draft FY2025 Workplan and Budget – John Scannell, DCR	30 minutes
7.	Miscellaneous Updates	25 minutes
	a. Ranger Enforcement Update	
	b. Forestry	

Watershed Supply Trust Meeting

https://mwra.webex.com/mwra/j.php?MTID=m980f13286b74b89cdffed7146d417972 Thursday, March 7, 2024 10:00 AM | 2 hours | (UTC-05:00) Eastern Time (US & Canada) Meeting number: 2347 138 4967 Password: twS3nWWDX22

Join by video system Dial <u>23471384967@mwra.webex.com</u> 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: 234 713 84967