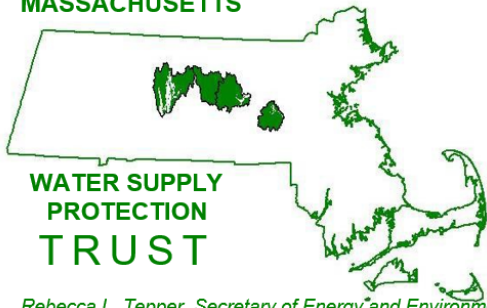


MASSACHUSETTS



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
Louis Taverna, Chairman, MWRA Advisory Board
Fred Heves, Swift River Valley Historical Society

WATER SUPPLY PROTECTION TRUST

Wednesday, March 8, 2022

10:00 a.m. – 12:00 p.m.

Meeting Agenda

Location: Meeting will be Hybrid. It will be held at the MWRA facility at 266 Boston Road, Southborough, MA. A Virtual Meeting connection via WebEx is also provided. (details below)

1. Welcome and Introductions 5 minutes
2. Approval of Minutes – December 15, 2022 meeting 5 minutes
3. Financial and Progress Reports – John Scannell, DCR 20 minutes
4. Personnel and Hiring Update – John Scannell, DCR 10 minutes
5. Presentation of Draft FY2024 Workplan and Budget – John Scannell, DCR 30 minutes
6. Miscellaneous Updates 25 minutes
 - a. Forestry
 - b. Ware River Watershed Public Access Management Plan

The meeting can also be accessed through WebEx, the details are as follows:

<https://mwra.webex.com/mwra/j.php?MTID=mfa430961cfd9d32a9eec359ef89b6273>

Wednesday, March 8, 2023 10:00 AM | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2339 264 9649

Password: iXcJajej722

Join by video system

Dial [23392649649@mwra.webex.com](tel:23392649649@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: 233 926 49649