



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 Heyes, Swift River Valley Historical Society*

WATER SUPPLY PROTECTION TRUST

Monday, June 10, 2024

10:00 a.m. – 12:00 p.m.

Meeting Agenda

Location: Meeting will be a virtual meeting via WebEx. Link is provided below.

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|---|------------|
| 1. Welcome and Introductions | 5 minutes |
| 2. Approval of Minutes – March 7, 2024 meeting | 5 minutes |
| 3. FY24 Spending Update, John Scannell, DCR | 15 minutes |
| 4. Approval of FY2025 Work Plan and Budget, John Scannell, DCR | 20 minutes |
| 5. Review of DEP Annual Inspection letters, John Scannell, DCR | 15 minutes |
| 6. Miscellaneous: | 40 minutes |
| ▪ Open Meeting Law, EEA | |
| ▪ Ranger Responsibilities, EEA, DCR | |
| ▪ Forest as Climate Solutions Update, Ken Mackenzie, DCR | |
| ▪ Forest Timber Stand Improvements, Christian Smith, DCR | |
| ▪ Prescribed Fire in Forest Management, Virginia Dautreuil, DCR | |

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

Join information Meeting link:

<https://mwra.webex.com/mwra/j.php?MTID=mc9c5bfc291ee1436c4bbe91f7510041>

Monday, June 10, 2024 10:00 AM | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2330 821 9846

Password: MgVwPpbT683

Join by video system

Dial [23308219846@mwra.webex.com](tel:23308219846@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: 233 082 19846