



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

Tuesday, June 04, 2019

10:00 a.m. – 12:00 pm

Agenda

Location: Massachusetts Water Resources Authority
266 Boston Road
Southborough, MA
(508) 872-4388

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| 1. Approval of Minutes – March 6, 2019 meeting | 5 minutes |
| 2. FY19 Spending Update, John Scannell, DCR | 20 minutes |
| 3. Update on Staffing Study and Hiring Status, John Scannell, DCR | 20 minutes |
| 4. Approval of FY20 Work Plan and Budget, John Scannell, DCR | 30 minutes |
| 5. Presentation on Land Acquisition Model, Jim French | 20 minutes |
| 6. Other Updates – John Scannell, DCR | 20 minutes |
| a. Forestry | |

Attachments:

1. Meeting minutes, March 6, 2019
2. Memo from John Scannell, Personnel Information for June 4, 2019 Trust Meeting
3. Spreadsheet providing an update on Hiring at DWSP
4. Document on Watershed Personnel Assessment 05-19
5. Spreadsheet outlining Watershed Duties, Staffing Needs and Comparisons