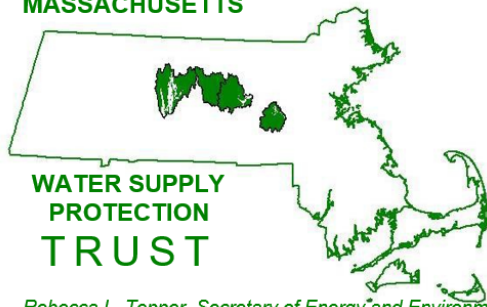


MASSACHUSETTS



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 Heyes, Swift River Valley Historical Society

WATER SUPPLY PROTECTION TRUST

Wednesday, June 7, 2023

10:00 a.m. – 12:00 p.m.

Meeting Agenda

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

1. Welcome and Introductions 5 minutes
2. Approval of Minutes – March 8, 2023 meeting 5 minutes
3. COVID-19 Response, Fred Laskey, MWRA & John Scannell, DCR 10 minutes
4. FY23 Spending Update, John Scannell, DCR 15 minutes
5. Approval of FY2024 Work Plan and Budget, John Scannell, DCR 20 minutes
6. Review of DEP Annual Inspection letters, John Scannell, DCR 15 minutes
7. Miscellaneous: 20 minutes
 - MWRA Advisory Board, Joe Favaloro
 - 5-year Watershed Protection Plan, John Scannell, DCR
 - Ware River Access Plan, John Scannell, DCR
 - Ranger Enforcement
 - Cemetery Update, Dan Clark, 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=m2ee323426b1eee9c90be316d09222733>

Meeting number:

2348 707 8705

Password:

DCwk22cZTr5

Host key:

203046

Cohost:

Francisco-Murphy, Carolyn; Ronan, Katherine

Join by video system

Dial: [23487078705@mwra.webex.com](tel:23487078705@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: 2348 707 8705

Host PIN: 2047