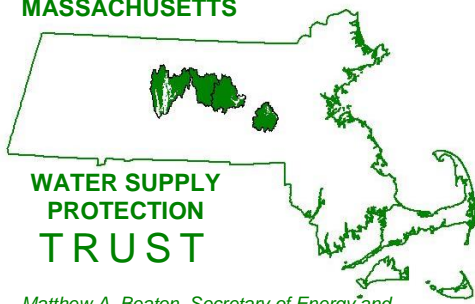


MASSACHUSETTS



WATER SUPPLY
PROTECTION
TRUST

*Matthew A. Beaton, Secretary of Energy and
Environmental Affairs*

Frederick A. Laskey, Executive Director, MWRA

*William Meehan, North Worcester County Quabbin Anglers,
Quabbin Fishermen's Association*

Katherine Haynes Dunphy, Chair, MWRA Advisory Board

Fred Heyes, Swift River Valley Historical Society

WATER SUPPLY PROTECTION TRUST

Wednesday, September 11, 2019

10:00 a.m. – 12:00 p.m.

Location: Visitor Center, Quabbin
485 Ware Road
Belchertown, MA

Phone: 413-323-7221

Agenda

1. Welcome and Approval of Minutes – June 04, 2019 meeting 5 minutes
2. FY19 End of Year Report – John Scannell, DCR 20 minutes
3. Update, FY20 Work Plan Budget and Projects – John Scannell, DCR 25 minutes
4. FY21 Budget and CIP planning; Reports to MWRA Board 20 mins
5. Certification of FY19 Trust Expenditures 5 minutes
6. Funding of Cemetery Repairs, MWRA 15 minutes
7. Miscellaneous Updates 20 minutes
 - a. Forestry, John Scannell, DCR
 - b. Ware River Public Access Plan – Dan Clark, DCR
 - c. Wachusett\Quabbin Hunts – Ken MacKenzie, DCR
8. Tour of the Cemetery