



*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  
John Sanchez, MWRA Advisory Board  
Fred Heyes, Swift River Valley Historical Society*

**WATER SUPPLY PROTECTION TRUST**

Monday, September 16, 2024

10:00 a.m. – 12:00 p.m.

***Meeting Agenda***

Location: Virtual Meeting via WebEx (details below)

- Welcome and Introductions 5 minutes
  
- Approval of Minutes – June 10, 2024 meeting 5 minutes
  
- FY24 End of Year Report - John Scannell, DCR 20 minutes
  
- Certification of FY24 Trust Expenditures 5 minutes
  
- FY25 Workplan and Budget Review - John Scannell, DCR 20 minutes
  
- Hiring Update – John Scannell, DCR 5 minutes
  
- Miscellaneous Updates – John Scannell, DCR 20 minutes
  - Quabbin Window and Roof Project
  - Ranger Enforcement
  - Forestry

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

**Watershed Supply Trust Meeting**

Hosted by MWRA.Meeting

<https://mwra.webex.com/mwra/j.php?MTID=m96071e605a4239545a4d166a95f95827>

Monday, September 16, 2024 10:00 AM | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2343 625 5523

Password: mpJE3Mwp5m5

Join by video system

Dial [23436255523@mwra.webex.com](tel:23436255523@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: 234 362 55523