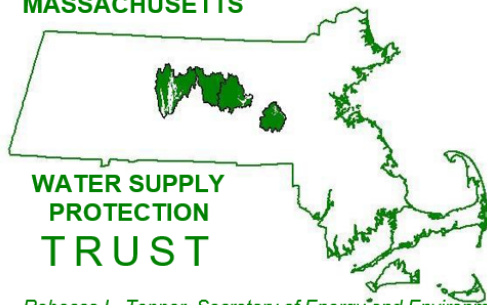


MASSACHUSETTS



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, September 20, 2023

10:00 a.m. – 12:00 p.m.

Meeting Agenda

Location: Meeting will be held Virtually. A Virtual Meeting connection via WebEx is provided. (details below)

- Welcome and Introductions 5 minutes
- Approval of Minutes – June 7, 2023 meeting 5 minutes
- FY23 End of Year Report - John Scannell, DCR 20 minutes
- Certification of FY23 Trust Expenditures 5 minutes
- FY24 Workplan and Budget Review - John Scannell, DCR 20 minutes
- Ongoing Agency Responses to COVID-19 – MWRA, DCR 10 minutes
- Hiring Update – John Scannell, DCR 10 minutes
- Miscellaneous Updates – John Scannell, DCR 25 minutes
 - Completion of Ware River Watershed Public Access Management Plan
 - Update on Aquatic Invasives in Pottapaug Pond
 - Forestry Pause

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=mccc2bcf6d3fd7528bc670f6409e8ac88>

Wednesday, September 20, 2023 10:00 AM | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2339 597 7886

Password: dEh5FPZ6Ti3

Join by video system

Dial 23395977886@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: 233 959 77886