

MASSACHUSETTS



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

Thursday, September 24, 2020

10:00 a.m. – 12:00 p.m.

Meeting Agenda

Location: Virtual Meeting via WebEx
(details below)

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| 1. Welcome and Introductions | 5 minutes |
| 2. Approval of Minutes – June 04, 2020 meeting | 5 minutes |
| 3. FY20 End of Year Report - John Scannell, DCR | 20 minutes |
| 4. Update - FY21 Work Plan and Budget - John Scannell, DCR | 25 minutes |
| 5. Certification of FY19 Trust Expenditures | 5 minutes |
| 6. Ongoing Agency Responses to COVID-19 – MWRA, DCR | 10 minutes |
| 7. Miscellaneous Updates | 35 minutes |
| a. Quabbin Park Cemetery Update - Dan Clark, DCR | |
| b. Wachusett/Quabbin Hunts – Ken MacKenzie, DCR | |
| c. Green Certification – John Scannell, DCR | |

The meeting is being held through WebEx, the details are as follows:

Link to meeting:

<https://mwra.webex.com/mwra/j.php?MTID=mf5540dfcbe989cd0bd0d30ba01181b00>

Meeting number (access code): 173 610 0519

Meeting password: Sept2020

Join by phone:

617-315-0704 United States Toll (Boston)

Please plan to join the meeting 5-10 minutes early to make sure that you can get in.