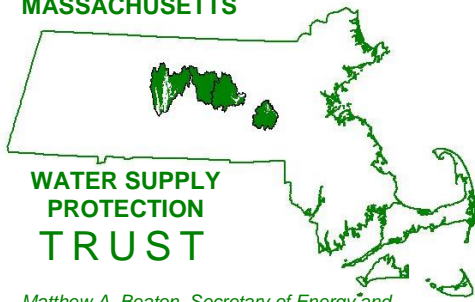


MASSACHUSETTS



*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 05, 2018

10:00 a.m. – 12:00 p.m.

Location: Massachusetts Water Resources Authority
266 Boston Road
Southborough, MA
(508) 872-4388

Agenda

1. Welcome and Approval of Minutes – May 31, 2018 meeting 5 minutes
2. FY18 End of Year Report – John Scannell, DCR 20 minutes
3. Quabbin Forestry – John Scannell, DCR 15 minutes
4. FY19 Work Plan Tracking – Dan Clarke, DCR 20 minutes
5. Update on FY19 Capital Budget and Projects – John Scannell, DCR 25 minutes
6. Certification of FY18 Trust Expenditures 5 minutes
7. Miscellaneous Updates 25 minutes
 - New Salem Office Update – Dan Clarke, John Scannell, DCR
 - Ware River Public Access Plan – John Scannell, DCR
 - Wachusett\Quabbin Hunts – Ken MacKenzie, DCR