



# Stewardship Council Meeting

Friday, October 6, 2017

12:00 PM - 2:00 PM

Fort Independence, Castle Island

2010 Day Boulevard | Boston, MA 02127

## Agenda

Welcome and Call to Meeting, *Chairman Whitney Hatch*

Commissioner's Report (including any Article 97 updates), *Commissioner Leo Roy*

Committee Updates

- Policy and Planning Committee, *Chairwoman Elisa Campbell*
- Finance Committee, *Chairwoman Heather Clish*

Special Business - Presented by *Faye Boardman, Chief Operating Officer, Executive Office of Energy and Environmental Affairs*

- Providing an overview/update on DCR's Agile Scrum "Asset Management Modernization Project"

Other Business

Approval of September 2017 minutes

Public Comment

Adjourn

*Reasonable accommodations for people with disabilities are available upon request by emailing Agatha Summons-McGuire at [Agatha.summons@state.ma.us](mailto:Agatha.summons@state.ma.us) or by calling her at 617-626-1282. Please provide Ms. McGuire a description of the accommodation you will need, including as much detail as you can, as well as information on how she can contact you if more information is needed. Please allow at least two week (14 days) advance notice to Ms. McGuire of a need for reasonable accommodations; last-minute requests will be accepted, but may be impossible to fill. To request materials in accessible formats (Braille, large print, electronic files, audio format), please also contact Ms. McGuire.*

Meeting Notice Posted October 2, 2017/4:50PM