

THE COMMONWEALTH OF MASSACHUSETTS WATER RESOURCES COMMISSION

100 CAMBRIDGE STREET, BOSTON MA 02114

The next regular meeting of the Massachusetts Water Resources Commission will be

Thursday, December 14, 2017

1:00 p.m. to 4:00 p.m. 100 Cambridge Street, Boston Conference Room 2B

MEETING AGENDA

ITEM 1: 10 minutes	Executive Director's Report	Vandana Rao
ITEM 2: 15 minutes	Update: Hydrologic Conditions and Drought Update	Viki Zoltay
ITEM 3: 5 minutes	VOTE: Meeting minutes of September 2017	
ITEM 4: 60 minutes	Presentation: Final Revisions Interbasin Transfer Act Regulations and Response to Comments	WRC Staff
<i>ITEM 5:</i> 20 minutes	Presentation: Agricultural Environmental Enhancement Program Special Drought Grants FY2017	Gerard Kennedy DAR

Note: all times are approximate

Please plan to stay after the meeting for light refreshments in celebration of the holiday season

ATTACHMENTS:

- 1. WRC Meeting Minutes September 2017
- 2. Interbasin Transfer Act Regulations (313 CMR 4.00)
 - a. 313 CMR 4.00 ITA Regulation Summary Document
 - b. 313 CMR 4.00 ITA Regulation redline 5-12-2016 public review draft (approved by WRC)
 - c. 313 CMR 4.00 ITA Regulation Changes since public review draft
 - d. 313 CMR 4.00 ITA clean copy final
 - e. ITA Regs Response to Comments
- 3. Interbasin Transfer Act project status report, November 20, 2017.
- 4. 2018 Meeting Schedule, Water Resources Commission