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

**Thursday, January 11, 2018**
1:00 p.m. to 4:00 p.m.
100 Cambridge Street, Boston
Conference Room 2B

**MEETING AGENDA**

**ITEM 1:** Executive Director’s Report  
10 minutes  
**ITEM 2:** Update: Hydrologic Conditions and Drought Update  
15 minutes  
**ITEM 3:** VOTE: Meeting minutes of October & November 2017  
5 minutes  
**ITEM 4:** Vote: Final Revisions Interbasin Transfer Act Regulations and Response to Comments  
30 minutes  
**ITEM 5:** Presentation: CZM Storm Water Management Tool Kit for Climate Resiliency & Water Infrastructure Resiliency Projects Funded through the Coastal Resiliency Grant Program  
45 minutes

**Note:** all times are approximate

**ATTACHMENTS:**
1. WRC Meeting Minutes  
   a. October 2017  
   b. November 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. WRC FY17 Annual Report  
4. Interbasin Transfer Act project status report, 18 December 2017  
5. 2018 Meeting Schedule, Water Resources Commission