



**Mystic River Watershed Steering Committee
Wednesday, March 11, 2009
9:30 am
John F. Kennedy Federal Building - Room E275C**

Proposed Agenda and Discussion Topics

- 9:00 – 9:30 *Registration, Refreshments, and Networking*
Refreshments provided by Charlestown Waterfront Coalition
- 9:30 – 9:45 *Roundtable Introductions, Meeting Goals and Groundrules*
- 9:45 – 10:15 *Review of Current Mystic Activities/Actions to Date*
2008 Mystic River Watershed Report Card Event
2008 Mystic River Watershed Summit
2009 Water Quality Science Committee Meeting
- 10:15 – 11:00 *Steering Committee: Initial Operating Procedures & Issues*
Review of Mystic River Watershed Steering Committee Purpose & Structure
- Group Discussion/Resolution of Issues
Meeting Schedule
Meeting Location
Membership
Decision-making: Voting / Quorum
- 11:00 – 11:45 *Roundtable Brainstorm Discussion: Setting 2009 Priorities for Action*
2009 Report Card Event
Water Quality Science Committee Next Steps
2009 Summit
Other Priorities
- 11:45 – 12:00 *Roundtable Announcements & Next Meeting Date*
- 12:00 – 12:30 *U.S. Fish and Wildlife RFP Presentation and Discussion*
- 12:30 *Adjourn*