

Mystic River Watershed Steering Committee

DRAFT Agenda – October 13th, 2016

9:30 am-12:00 pm

Massachusetts Department of Environmental Protection
205 Lowell St B, Wilmington, MA 01887

Facilitated by Mel. Blue text is facilitator notes or notes for discussion and will be deleted from public agenda. Very full Agenda, we have to start on time, Mel will keep the meeting moving.

- A. Greetings and Introductions 20 Minutes
- Introducing Larry Weinstock, Acting Associate Director, Urban Waters Program in EPA's Office of Water
 - Welcome from Curt Spalding, EPA New England Regional Administrator (Curt is Maybe/maybe not coming)
- B. Approval/Corrections of Summary 5 Minutes
- June 2016 Steering Committee Meeting
- C. Updates Announcements from Members 25 Minutes
- Malden River Health Risk Assessment Study led by MyRWA (patrick)
 - MyRWA awarded EPA Environmental Education grant for river herring (patrick)
 - ELM walk on Mystic Greenways
 - Canoemobile 2016 in the Watershed
- D. Sub Group Reports and Discussion 20 Minutes
- Municipal- MS4 Financing: Mystic could be a pilot location for an A&P2 project regarding stormwater utility research. Project will hopefully launch in November. More information to come. (liz)
 - Urban Waters Small Grant Announcement – Kick off meeting for the grant, at that meeting we will get feedback from the munis about whether or not we need an EPA meeting. (patrick)
 - Water Quality
 - Science forum winter/spring '17-We should have a meeting soon, I'll start talking to Todd, Patrick and Tom to have an update by 10/13.
 - Open Space
 - i. Report from 9/29 Open Space Meeting (Alicia)
 - ii. Upcoming meetings?
- E. Mystic River Watershed Phosphorus Study 35 Minutes
- Mark Voorhees, EPA
- F. MA Department of Transportation Stormwater Program 35 Minutes
- Annie Bastoni, Massachusetts Department of Transportation
 - How can we keep DOT involved in Steering Committee? What is the relationship DOT has with other watershed coalitions?

G. Next Meeting and Other Next Steps

10 minutes

- 2017 Steering Committee meeting dates
 - Next Meeting in January
 - Potential Agenda items will include:
 - Steering Committee Leadership
 - DCR's Mystic Master Plan
 - Looking for:
 - a date that Dan Driscoll can come to the steering committee
 - Host?
- Other Upcoming meetings throughout the watershed?

H. Adjourn