

**Mystic River Watershed Steering Committee**  
**Agenda – Dec 11, 2014**  
**9:30-11:45 am**

EPA Region 1 – 5 Post Office Sq, Boston, MA  
Court of Appeals, 15<sup>th</sup> floor

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|--|------------|
| A. Greetings and Introductions   | 5 minutes  |
| B. Updates Announcements from Members  | 15 Minutes |
| C. Approval/Corrections of Minutes (June 2014)   | 5 Minutes  |
| D. Discussion of Topic(s) of importance  | 60 minutes |
| a. Matt Cahill, MA DCR Urban and Community Forestry Program – Presentation on Urban Forestry Program with focus on new tree planting program to reduce energy usage in urban neighborhoods (Greening the Gateway Cities Program) |            |
| b. Follow up discussion – Massport dredging project and CAD cell issue (20 minutes)  |            |
| E. Sub Group Reports/Discussion:   | 45 Minutes |
| a. Water Quality Report out from July meeting (Patrick & Caitlyn)  |            |
| i. Updated/annotated Mission & Priorities  |            |
| ii. Fish tissue study update   |            |
| iii. WQ still planning to work with Muni committee on list of MS4 related tasks  |            |
| iv. Plans for an October meeting   |            |
| b. Open Space (Ivey )  |            |
| i. Present proposal that the Open Space Committee be a Committee of the Whole on a temporary basis until specific projects are underway.   |            |
| ii. EPA will assist planning a municipal meeting with federal partners (HUD, USFS) to identify opportunities their participation in projects.  |            |
| iii. (Caitlyn) Consider opportunities to use EPA contractor support  |            |
| c. Municipal   |            |
| i. Draft MS4 permits with WQ subcommittee (Nov 25)   |            |
| ii. Open space with federal partners (winter/spring 2015?)   |            |
| d. Science   |            |
| i. Intention to host a science forum this winter   |            |
| F. Review of Next Meeting Date/Schedule for 2015   | 5 minutes  |
| • Need to schedule presentations from UW grant recipients with federal partners  |            |
| G. New Business  | 5 Minutes  |
| H. Adjournment   |            |