

**Mystic River Watershed Steering Committee**

**Agenda – April 16, 2015**

**9:00-10:30 am**

Location: Teleconference

Dial-In Number: (617)918-2827 Password: 769913

- A. Greetings and Introductions 5 minutes
- B. Updates Announcements from Members 5 Minutes
- C. Approval/Corrections of Minutes (December 2014) 5 Minutes
- D. Sub Group Reports/Discussion: 40 Minutes
  - a. Water Quality Report out from March meeting
    - i. Updated/annotated Mission & Priorities
    - ii. WQ plan to work with Muni committee on MS4 related tasks
    - iii. Plans for a next meeting
  - b. Open Space
    - i. Federal Partners Open Space meeting with municipalities
  - c. Municipal
    - i. Plans to host two meetings:
      - 1. Initial planning for summer meeting with federal partners about open space opportunities. Looking for volunteers to help organize.
      - 2. MS4 assistance meeting anticipated in fall focused on communication/outreach and funding strategies.
  - d. Science
    - i. Report highlights from the Science Forum
- E. Review of Next Meeting Date/Schedule for 2015 15 minutes
  - a. June 18 – Federal Partnerships Presentations at EPA
    - Begin agenda outline
  - b. September 10 – MassDER Presentation, meeting hosted by Chelsea Collaborative
  - c. December 10 – No presenter/topic selected yet to be held at MA State House
- F. New Business 5 Minutes
- G. Adjournment