Mystic River Watershed Steering Committee
Agenda – June 19, 2014
9:30-11:45 am
EPA Region 1, Court of Appeals, 15th Floor
5 Post Office Square, Boston, MA

** Coffee and/or snacks are available for purchase on the 3rd floor. All visitors are required to get through EPA’s security. We advise attendees to leave extra electronics at home and to arrive early.

A. Greetings and Introductions 5 minutes
B. Updates Announcements from Members 15 Minutes
C. Approval/Corrections of Minutes (March 2014) 10 Minutes
D. Discussion of Topic(s) of importance 55 minutes
   a. MassPORT presentation – Dredging Mystic and Chelsea Rivers (25 mins)
   b. Discussion/Questions and Answers (30 mins)
E. Sub Group Reports/Discussion: 30 Minutes
   a. Water Quality
      i. Meeting (target – June/July) to look at priorities and tasks listed in the M&P.
      ii. WQ will prepare presentation to Muni committee on list of MS4 related tasks
      iii. Update on draft MS4 permit status
   b. Open Space
      i. Priorities look right, and there are a lot of opportunities, but need to find someone to take the lead
      ii. Looking host municipal meeting with federal partners (HUD, USFS) to identify opportunities for open space planning
      iii. Review existing/ongoing work to identify how they fit into the open space priorities
      iv. Consider opportunities to use contractor support
   c. Municipal
      i. Plans to host two meetings:
         1. Open space with federal partners
         2. Draft MS4 permits with WQ subcommittee
   d. Science
      i. Intention to host a science forum this winter
F. Review of Next Meeting Date/Schedule for 2014 5 minutes
   • Thursday, Sept 4 or Thursday, Sept 11
   • Thursday, Dec 4 or Thursday, Dec 11
G. New Business 15 Minutes
H. Adjournment