

**Mystic River Watershed Water Quality Subcommittee  
Draft Agenda  
Tuesday November 18, 2014  
1:00 – 2:30 pm**

EPA Region 1, Mount Lafayette, 5<sup>th</sup> Floor  
5 Post Office Square, Boston, MA

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

Objectives:

- Share brief updates from last meeting
- Discuss updates to mission and priorities, approve final changes, and assign someone to present changes at next Steering committee meeting
- Review MS4 Permit and related priorities; provide additional details to help Municipality group understand and prioritize the available strategies.

- 1:00 pm      **Welcome, Introductions, Review Agenda and Objectives**
- 1:10          **Brief Updates -**
- Brief reports on action Items from last meeting
  - Status of fish advisory study
  - Grant opportunities for sediment monitoring, nutrient modeling, or other
  - Other
- 1:30          **Updates to Mission and Priorities Document**
- Where can Federal and State agencies be more involved in each priority area?
  - Should a priority item related to aquatic invasive species be added? Or wetlands and habitat restoration opportunity identification?
- 1:45          **Planning for 2015 – Priorities for Subcommittee Action**
- MS4 Permit
    - Announce MS4 Info session on November 25 with Mystic municipalities
    - Municipal Technical Assistance Program for MS4 Compliance
      - How can the Subcommittee help?
      - What additional details about the different strategies that would help the Municipal group understand and prioritize the strategies?
      - Who does what by when?
  - Other priority actions?
- 2:15          **Science Forum**
- Topics/Agenda Items?
  - Planning process
- 2:20          **Wrap Up and Next Steps - CBI**
- Assign person(s) to prepare and present the one-page brief on these updates at the next Steering Committee meeting
  - Agenda items for joint WQ and Municipality meeting
  - Agenda items for the next WQ Subcommittee meeting
- 2:30          **Adjourn**