** Mystic River Watershed Water Quality Subcommittee  
Draft Agenda  
Tuesday November 18, 2014  
1:00 – 2:30 pm  
EPA Region 1, Mount Lafayette, 5th 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.

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