

**Mystic River Watershed Steering Committee**  
**Agenda – June 19, 2014**  
**9:30-11:45 am**

EPA Region 1, Court of Appeals, 15<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.

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|----|--|------------|
| 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  |            |