

## Agenda for November 13<sup>th</sup> Executive Committee Meeting

Zoom link: <https://us02web.zoom.us/j/89547993220?pwd=V1RCaUVFWUtQSWdtSI15TURrNjhhUT09>

### 1- Introduction -Executive Director

- a. Executive Director relationships for a successful mission
- b. MWRA is funding us to:
  - i. To provide feedback on MWRA water programs, policies, and projects
  - ii. Provide comments, if applicable, on DCR watershed programs and policies
  - iii. Provide comments, if applicable, on state water policy (IBTA, Drought Management Task Force, water-related proposed legislation)
- c. Connection needed
  - i. With MWRA itself to inform members of new projects
  - ii. With DCR to inform members about new programs & policies
  - iii. With WRC, this commission votes on what can be done or not in water resource-related projects (see annual report in the email)

### 2- Administrative Assistant

New Administrative Assistant: Emily Brozski

### 3- WSCAC Bylaws review

- a. Read bylaws to remind ourselves:
  - i. The mission and obligations of WSCAC
  - ii. The mission and obligations of the WSCAC Executive Committee
  - iii. **Vote on Thursday on the minutes and vote on the Executive Committee after the joint meeting (notify members of the vote on current members of the Executive Committee). Vote on forestry presentation**
- b. Come with any questions

### 4- Current affairs to be discussed

- a. MWRA System Expansion-see MWRA System Expansion presentation from Oct. 18<sup>th</sup> Board of Directors meeting on WSCAC (see Link: <https://www.mwra.com/monthly/wscac/2023/101823-system-expansion-bod.pdf>)  
**Write comments to the BOD to remind MWRA about water conservation**  
**Suggestion by Lexi: Comments to WRC instead**
- b. DCR Forestry-Forests as Climate Solutions
  - i. Bruce- any updates?
  - ii. Lexi-WSCAC comments & presentations already submitted documenting the WSCAC position  
**Send out previous comments and the presentation to the WSCAC committee.**  
**Get feedback and incorporate the**
  - iii. Presentation draft (DO NOT SHARE)

### 5- Setting priorities

- a. Monitor closely:
  - i. MWRA System Expansion (MEPA, Water Resources Commission) (**one subcommittee**)
  - ii. DCR-DWSP Forestry (**one subcommittee**)

1. December report from the expert panel on Forests as Climate Solutions
- b. Member recruitment began in January 2024 (Paul contacted: Blatt, Executive Director)
- c. Reduction of the MWRA carbon footprint-Nov. 16 joint meeting topics (**one subcommittee**)
- d. Environmental justice by providing water to donor communities around Quabbin reservoir. ( MWRA feasibility study voted by the MWRA Board of Directors)
- e. Other priorities not listed (to be defined by members)
  - i. River advocacy (**one subcommittee**)

## **6- Adjourn meeting**