



Rebecca Coletta, President

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Who: Committee members and open to the public
 What: **Regional Water Plan Steering Committee Meeting**
 When: Monday, January 29, 2024, 10 a.m. to 12 noon
 Where: In person at Old Colony Planning Council, 70 School Street, Brockton, MA 02301

Time	Item	Topic	Lead	Papers/Notes
10:00a	1	Call to order	Kirk Westphal CDM Smith	
	2	Old Colony Planning Council Overview	Mary Waldron, Joanne Zygmunt OCPC	
	3	Introductions	Everyone	
10:30a	4	Orientation to the Planning Process	Kirk Westphal, Amara Regehr CDM Smith	
<i>Coffee Break</i>				
11:00a	5	Roles and Responsibilities	Kirk Westphal, Amara Regehr, Keith Sonia RVA	<i>Steering Committee Terms.pdf</i> <i>Data Request.pdf</i>
11:10a	6	Concept of Consensus or Agreement	Kirk Westphal	
11:15a	7	Discussion and List of Issues to Address	Kirk Westphal	
11:35a	8	Schedule for Future Meetings	Kara Rozycki CDM Smith	Proposed schedule as shown in <i>Steering Committee Terms.pdf</i>
11:45a	9	Public Comment	Kirk Westphal	

Questions about this agenda should be directed to Joanne Zygmunt at jzygmunt@ocpcrpa.org or (774) 539-5059.

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