



Advocacy & Accountability

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EXECUTIVE COMMITTEE MEETING

Friday, January 14, 2022

Online Remote [Zoom](https://www.mwraadvisoryboard.com/event) (www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

10:00 AM

AGENDA

- A. Roll call attendance
- B. Executive Director's Report
- C. Approval of Executive Committee Meeting minutes from November 12, 2021
- D. Preview of the 2021 Retail Rate Survey
- E. **Action Item**: Regionalization/Entrance Fee Discussion
- F. Updates
 - PanAm Railroad
 - CSO Filing
 - Joint MWRA/AB Infrastructure Committee
- G. Approval of the January 20, 2022 Advisory Board Meeting Agenda
- H. New Business
- I. Adjournment