



Advocacy & Accountability

Representing Over 3 Million People in Massachusetts Communities Since 1985

EXECUTIVE COMMITTEE MEETING

Friday, February 11, 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 January 14, 2021
- D. Preliminary FY23 Community Assessments
- E. **Action Item**: Regionalization/Entrance Fee Discussion
- F. Updates
 - Deer Island NPDES Permit
 - CSOs
- G. Approval of the February 17, 2022 Advisory Board Meeting Agenda
- H. New Business
- I. Adjournment