



Advocacy & Accountability

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ADVISORY BOARD MEETING
Thursday, February 15, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://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)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Update [5 min]
- C. **Presentation – Watershed Management Annual Update** – John Scannell, Division of Water Supply Protection Director [20 min]
- D. Operations Committee Updates – Michael Rademacher, Chair [5 min]
- E. Finance Committee Updates – Elena Proakis Ellis, Chair [5 min]
 - Preliminary FY25 Assessments
- F. Approval of the meeting minutes for:
 - September 21, 2023
 - November 16, 2023
 - Executive Session minutes for November 16, 2023
 - January 18, 2024
- G. New business
- H. Omnibus roll call vote [5 min]
- I. Adjournment [5 min]

I certify on this date, this agenda was posted at mwraadvisoryboard.com and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'Matthew A. Romero'.

Matthew A. Romero, Executive Director
Date Posted on Website: 2/8/2024



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