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ADVISORY BOARD MEETING
Thursday, January 16, 2025 at 10:00 AM
REMOTE

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

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [5 min]
- C. **Presentation** – MWRA Watersheds Annual Update – *John Scannell, Director Division of Water Supply Protection* [20 min]
- D. Committee Reports [5 min]
 - Executive Committee – Rich Raiche
 - Holiday open house
 - Finance Committee – Elena Proakis Ellis
 - FY25 Quick Reference Dashboard
 - Operations Committee – Michael Rademacher
 - TBD
- E. **ACTION ITEM** – Approval of Advisory Board meeting minutes from November 21, 2024 [5 min]
- F. New business
- G. Omnibus roll call vote [5 min]
- H. Adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Meeting" at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

A handwritten signature in blue ink, appearing to read 'C. Bennet'.

Christine Bennet, Research & Policy Analyst
Date Posted on Website: **January 10, 2025**



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Matthew A. Romero
Executive Director