



# Advocacy & Accountability

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ADVISORY BOARD MEETING  
Thursday, February 13, 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)*

**Please note: this will be a joint meeting with WAC and WSCAC**

## AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [5 min]
- C. **Advisory Board Public Hearing on the MWRA's Proposed FY26 CEB & CIP** – Tom Durkin, MWRA Director of Finance; Michael Cole, Budget Director; Matt Horan, Deputy Director of Finance/Treasurer; James Coyne, Budget Manager [20 min]
- D. Committee Reports [10 min]
  - Executive Committee – Rich Raiche
    - Update
  - Finance Committee – Elena Proakis Ellis
    - Budget Dashboard – CIP
  - Operations Committee – Michael Rademacher
    - Operations Committee recap
- E. MWRA Executive Director Update – Fred Laskey
- F. **ACTION ITEM** – Approval of Advisory Board meeting minutes from January 16, 2025 [5 min]
- G. New business
- H. Omnibus roll call vote and 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](mailto:regs@sec.state.ma.us), [Melissa.Andrade@state.ma.us](mailto:Melissa.Andrade@state.ma.us)

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