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ADVISORY BOARD MEETING
Thursday, April 17, 2025 at 10:00 AM
REMOTE

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

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's Report [5 min]
- C. **Presentation** – 8M Permitting Process – *Matthew Dam, MWRA Director of Toxic Reduction and Control* [20 min]
- D. **Presentation** – Proposed FY26 Comments & Recommendations Preview – [15 min]
- E. Committee Reports [10 min]
 - Executive Committee – *Rich Raiche*
 - Board of Directors Election
 - Finance Committee – *Elena Proakis Ellis*
 - Finance Committee meeting recap
 - Operations Committee – *Mike Rademacher*
 - Reminder for I/I Workshop
- F. MWRA Executive Director Update – *Fred Laskey* [5 min]
- G. **ACTION ITEM** – Approval of Advisory Board meeting minutes from March 20, 2025 [5 min]
- H. New business
- I. 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, Melissa.Andrade@state.ma.us

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