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EXECUTIVE COMMITTEE MEETING
Thursday, June 12, 2025 at 10:00 AM
Hybrid

In person: 2 Griffin Way, Suite A, Chelsea, MA 02150 | Remote: [Zoom \(https://www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)

AGENDA

- A. Roll call attendance [5 min]
- B. Executive Director's report [10 min]
- C. Legislative update [10 min]
- D. Advisory Board FY26 meeting schedule [5 min]
- E. Advisory Board summer field trip [5 min]
- F. Reading entrance fee request – review of MWRA analysis [15 min]
- G. **Action Item:** Approval of the June 26, 2025 Advisory Board meeting agenda [5 min]
- H. **Action Item:** Approval of Executive Committee meeting minutes from May 8, 2025 [5 min]
- I. New business [5 min]
- J. Executive Director annual evaluation [15 min]
- K. Omnibus roll call vote and adjournment [5 min]

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

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