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EXECUTIVE COMMITTEE MEETING
Thursday, February 8, 2024 at 10:00 AM
REMOTE

[Zoom \(mwraadvisoryboard.com/event\)](https://zoom.us/j/9876543210)

(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. Office Update [10 min]
- C. Watershed Management Update [15 min]
- D. Proposed FY25 Budget Review Update [5 min]
- E. Approval of the Advisory Board meeting agenda for February 15, 2024 – discussion and possible vote [5 min]
- F. Approval of previous Executive Committee meeting minutes – discussion and possible vote [5 min]
 - September 14, 2023
 - Executive Session minutes from September 14, 2023
 - November 9, 2023
 - Executive Session minutes from November 9, 2023
 - January 11, 2024
- G. New business
- H. 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

Matthew A. Romero, Executive Director
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2 Griffin Way, Suite A, Chelsea, MA 02150



(617) 788-2050



mwra.ab@mwraadvisoryboard.com

mwraadvisoryboard.com

Matthew A. Romero
Executive Director