



Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

EXECUTIVE COMMITTEE MEETING
Thursday, February 6, 2025 at 10:00 AM
Hybrid

In person: 2 Griffin Way, Suite A, Chelsea, MA 02150 | **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 [10 min]
- C. Public Comment Policy [15 min]
- D. Budget Dashboard – CIP [15 min]
- E. **ACTION ITEM** – Approval of the February 13, 2025 Advisory Board meeting agenda [5 min]
- F. **ACTION ITEM** – Approval of Executive Committee meeting minutes from: [5 min]
 - January 9, 2024
 - November 14, 2024 (Executive Session)
- G. New business
- H. 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, Melissa.Andrade@state.ma.us

A handwritten signature in black ink, appearing to read 'C. Bennett'.

Christine Bennett, Research & Policy Analyst
Date Posted on Website: 02-06-2025



2 Griffin Way, Suite A, Chelsea, MA 02150



(617) 788-2050



mwra.ab@mwraadvisoryboard.com

[mwraadvisoryboard.com](https://www.mwraadvisoryboard.com)

Matthew A. Romero
Executive Director