

## **Advocacy & Accountability**

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EXECUTIVE COMMITTEE MEETING
Thursday, September 11, 2025 at 10:00 AM
Hybrid

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

## **AGENDA**

- A. Roll call attendance [5 min]
- B. Executive Director's report [10 min]
- C. Advisory Board FY26 goals and objectives [10 min]
- D. Legislative update [10 min]
- E. CSO Updated Long-term Control Plan schedule [5 min]
- F. PFAS update [10 min]
- G. December 11<sup>th</sup> Advisory Board Holiday Open House [5 min]
- H. Action Item: Bylaws amendment [5 min]
- I. <u>Action Item</u>: Nomination of Executive Committee [5 min]
- J. Action Item: Approval of the September 18, 2025 Advisory Board meeting agenda [5 min]
- K. <u>Action Item</u>: Approval of Executive Committee meeting minutes from June 12, 2025 [5 min]
- L. New business [5 min]
- M. Omnibus roll call vote and adjournment [5 min]

I certify on this date, Notice was Posted as "MWRA Advisory Board Executive Committee Meeting" at <a href="mailto:mwraadvisoryboard.com">mwraadvisoryboard.com</a> and emailed to <a href="mailto:regs@sec.state.ma.us">regs@sec.state.ma.us</a>, <a href="mailto:contactanf@mass.gov">contactanf@mass.gov</a>, <a href="mailto:openmeeting@state.ma.us">openmeeting@mass.gov</a>

Matthew A. Romero, Executive Director Date Posted on Website: 09-04-2025



