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EXECUTIVE COMMITTEE MEETING
Thursday, February 5, 2026 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. FY26 Annual Independent Audit [5 min]
- D. CSO Update [10 min]
- E. MWRA response to Advisory Board inquiry re: Entrance Fee relief
- F. **Action Item:** Approval of the February 26, 2026 Advisory Board meeting agenda [5 min]
- G. **Action Item:** Approval of the January 8, 2026 Executive Committee meeting minutes [5 min]
- H. New business [5 min]
- I. 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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Date Posted on Website: 2-2-2026



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