



Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

ADVISORY BOARD MEETING
Thursday, September 21, 2023 at 10:00 AM
Hybrid

In person: Deer Island Treatment Plant 33 Tafts Avenue, Boston MA 02128 | **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)

Please note: this will be a joint meeting with WAC and WSCAC

AGENDA

- A. Roll call attendance [5 min]
- B. Amending bylaws relative to standing subcommittees – **discussion and possible vote** [5 min]
- C. Election of Executive Committee – **discussion and possible vote** [5 min]
- D. Presentation FY24 priorities
 - Fred Laskey, MWRA Executive Director [20 min]
 - Matthew Romero, AB Executive Director [10 min]
 - Andreae Downs, WAC Executive Director [5 min]
 - Lexi Dewey, WSCAC Executive Director [5 min]
- E. Approval of Advisory Board meeting minutes from June 15, 2023 – **discussion and possible vote** [5 min]
- F. New business
- G. Omnibus roll call vote [5 min]
- H. Adjournment [5 min]

I certify on this date, Notice was posted at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us

Matthew A. Romero, Executive Director
Date Posted on Website: 09-15-2023



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Matthew A. Romero
Executive Director