



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### Meeting Agenda

**Thursday December 21, 2023, 2023 - 10:00 am**

**Location: Maryland Department of the Environment**

**Video Conference via Google Meet**

**Link:** [meet.google.com/gti-hzau-ooe](https://meet.google.com/gti-hzau-ooe)

**Phone:** +1 785-670-6712 PIN: 680 904 007#

*Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.*

- A. Call To Order and Roll Call
- B. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft November, 2023 Open Meeting Minutes
- E. New Business
  - a. Travel Reimbursement for Board Members
- F. Board Staff Report
  - a. Revenue & Expenditures Report
- G. Board Initiatives and Inquiries
  - a. Email Blast to Operators
  - b. WPI / ABC Exam Subcommittee Report
  - c. Application Process / Communications Sub-Committee
  - d. Discussion of Board Vacancies
- H. Applications
  - a. Reciprocity (1)
  - b. Education Credit (1)
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment