



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday January 18, 2024 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/ctj-cwke-kvs

Phone: (US) +1 727-288-2287

PIN: 267 024 981#

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 December, 2023 Open Meeting Minutes
- E. New Business
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. TRE Recommendations
 - c. Examination Statistics
- G. Board Initiatives and Inquiries
 - a. WPI / ABC Exam Subcommittee Report
 - b. Application Process / Communications Sub-Committee
 - c. Discussion of Board Vacancies
- H. Applications
 - a. Reciprocity (1)
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote to Move to Closed Session