

The Maryland State Board of On-Site Wastewater Professionals

Agenda

Wednesday, May 15th 2024 10:00AM

Maryland Department of the Environment

1800 Washington Blvd

Baltimore, MD 21230

Aries Conference Room

Google Meet [[link](#)]

1. Call to order
2. Roll Call
3. Review & approve meeting agenda
4. Introductions
 - a. Staff
 - b. Members
 - c. Legal Counsel
5. Review of Board members' requirements
 - a. Confirmation of appointment requirements
 - b. [Financial disclosure](#)
 - c. [Ethics training](#)
6. Familiarize Board with standard operating procedure for MDE Boards
7. Director's Report
8. Selection of officers
9. Discuss meeting rules
 - a. Review proposed Meeting Attendance Rules
 - b. Robert's Rules of Order
10. Determine meeting schedule

11. Statutes and Regulations

- a. Board formation, Environment Article 9-11a

12. Licensing discussion

- a. Define Terms
- b. Procedure for initial and renewal
- c. Categories (master, journeyman, certifications)

13. Closed Session, if necessary

14. Adjournment