

## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

## TENTATIVE MEETING AGENDA Thursday, January 17, 2019 @ 10:00 A.M. Maryland Department of the Environment, Baltimore, MD

- A. CALL TO ORDER
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. <u>REVIEW OF DRAFT MEETING MINUTES</u>

Approval of the Draft Meeting Minutes for the meeting held on December 13, 2018

- D. BOARD CHAIR'S COMMENTS
- E. <u>SECRETARY'S REPORT</u>
  - A. Report on Board Administrative Activities (Revenue & Expenditures)
  - B. Report on Examination Results
  - C. Sunset Review
  - D. Board Appointments
- F. REVIEW OF APPLICATIONS
  - A. Education Substitution
  - B. Reciprocity
  - C. Experience Credit
- G. COMMITTEE REPORTS

TRE Committee

- H. ONGOING BUSINESS
  - A. Operator Certification Process
- I. <u>NEW BUSINESS</u>
- J. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- K. ADJOURNMENT