



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Adopted Meeting Agenda Thursday February 17, 2022 - 10:00 am

**Video Conference via Google Meet
Link: meet.google.com/agc-fbro-zwh**

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

- A. Call To Order
- B. Roll Call
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft December 16, 2021 Open Meeting Minutes
- E. Review and Adoption of Draft January 20, 2022 Open Meeting Minutes
- F. Board Chair's Comments
- G. Board Staff Report
 - a. Board Appointments Update
 - b. Revenue & Expenditures Report
 - c. Board Initiatives & Inquiries - Online Payments and Applications
- H. Exam Statistics (2021Q4)
- I. Review of Applications Received -1 (reciprocity)
- J. Old Business
 - a. I7 Subclass (and other subclasses)
 - b. Governor's Roundtable / Recruitment and Apprenticeships (Discussion with MRWA)
 - c. Operator Inquiry- plant classification update
 - d. Email Certificates & Online Renewal Forms
 - e. Reciprocity Verification Form
- K. New Business- HB0533 - Occupations and Professions - Licenses, Certificates, and Registration - Immigrants
- L. Exam Subcommittee Report
- M. Discussion with Board Liaisons and Guests
- N. Vote for Closed Session
- O. Adjournment