

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday April 18, 2019 @ 10:00 A.M. Maryland Environmental Service (Main Conference Room), Millersville, MD, 21108.

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

Approval of the Draft Meeting Minutes for the meeting held on March 14, 2019

- D. BOARD CHAIR'S COMMENTS
- E. <u>SECRETARY'S REPORT</u>
 - A. Board Secretary Appointment
 - B. Report on Board Administrative Activities (Revenue & Expenditures)
 - C. Report on Examination Results
 - D. Board Appointments

F. REVIEW OF APPLICATIONS

- A. Education Substitution
- B. Reciprocity
- C. Experience Credit

G. COMMITTEE REPORTS

(None)

H. ONGOING BUSINESS

- A. Operator Certification Process
- B. Closed Session (Advice from Board Counsel-Maryland Public Ethics Law/Conflicts of Interests)
- I. <u>NEW BUSINESS</u>
- J. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- K. ADJOURNMENT