

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday, January 18, 2018 @ 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 21, 2017

D. BOARD CHAIR'S COMMENTS

E. <u>SECRETARY'S REPORT</u>

- A. Report on Board Administrative Activities (Revenue & Expenditures)
- B. Report on Examination Results

F. <u>REVIEW OF APPLICATIONS</u>

- A. Education Substitution (0)
- B. Reciprocity (1)
- C. Experience Credit (1)

G. COMMITTEE REPORTS

TRE Committee

H. ONGOING BUSINESS

- A. Operator Certification Process
- B. ADA Policy
- C. Closed meeting training and designation
- D. Board Appointments

I. <u>NEW BUSINESS</u>

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT