

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

TENTATIVE MEETING AGENDA Thursday November 14, 2019 @ 10:00 A.M. Maryland Department of the Environment (MDE), Baltimore, MD 21230

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 September 19, 2019

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. Reciprocity 2
- B. Education Substitution 1

G. <u>COMMITTEE REPORTS</u>

A. TRE COMMITTEE REPORT

H. ONGOING BUSINESS

- A. Board Appointments
- B. Operator Certification Process and Renewals (Continuing Education Submittals)

I. <u>NEW BUSINESS</u>

- A. Board Nominations for Chair and Vice Chair Positions
- B. Schedules for 2020 Board and TRE Meetings, Exams, Superintendent Training

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT