



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### TENTATIVE MEETING AGENDA

Thursday May 16, 2019 @ 10:00 A.M.

Wye Island NRMA, 623 Wye Island Road, Queenstown, MD 21658

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 April 18, 2019

D. BOARD CHAIR'S COMMENTS

E. SECRETARY'S REPORT

A. Report on Board Administrative Activities (Revenue & Expenditures)

B. Report on Examination Results

C. 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) – postponed until next meeting on June 20, 2019

I. NEW BUSINESS

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT