



## **BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS**

<p style="text-align: center;"><b>TENTATIVE MEETING AGENDA</b> <b>Thursday June 20, 2019 @ 10:00 A.M.</b> <b>Anne Arundel Co. Water O&amp;M Complex, Millersville, MD 21108</b></p>
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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 May 16, 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

- A. TRE COMMITTEE REPORT

H. ONGOING BUSINESS

- A. Operator Certification Process
- B. Closed Session (Advice from Board Counsel - Maryland Public Ethics Law/Conflicts of Interests) – postponed from May 16, 2019 meeting.

I. NEW BUSINESS

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT