



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Meeting Agenda

Thursday June 20, 2024 - 10:00 am

Location: Video Conference via Google Meet

Link: meet.google.com/bsw-bfzt-xwm

Phone: (US) +1 520-230-3461

PIN: 404 380 493#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Board Chair Comments and Guest Introductions
- C. Review and Adoption of Proposed Meeting Agenda
- D. Review and Adoption of Draft Previous Open Meeting Minutes
- E. Board Initiatives and Inquiries
 - a. Application Backlog
 - b. Exam Review Subcommittee
- F. New Business
 - a. Short Course Examination – 195 Examinees
 - b. Electronic Portal Update – Milestones
 - c. Record Retention Plan
 - d. Use of TRE Numbers
- G. Board Staff Report
 - a. Revenue & Expenditures
- H. Applications
 - a. Jacob Weilan
 - b. Seth Bradley
 - c. Flavia Aber
 - d. Phillip Rivera-Silva
- I. Comments by Board Members
- J. Review of Action Items
- K. Discussion with Board Liaisons and guests
- L. Adjournment – Vote for closed session