<u>CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL</u> <u>DISTRICT COMMITTEE MEETING (CMWRRDD)</u> <u>Feb 17,2022 10:00 AM</u>

Location: Virtual Meeting Public Participation Join Zoom Meeting https://us02web.zoom.us/j/89405586198?pwd=MmxZRHV5WWUxQWcwMVdadFpBRWFyQT09

> Meeting ID: 894 0558 6198 Passcode: 778989 Dial by your location (numbers may change) +1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago} +1 301 715 8592 US (Washington D.C.)

AGENDA

The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.

- Interview Applicants for District Counsel Position-- 10am Mead, Talerman & Costa LLC 11am Markey and Walsh LLC
 - 2. Executive Director's Report
 - Discussion- If any other firms to Interview
 - Next Meeting Feb.18,2022 10am Attorney interviews Tentative: March 30,2022 or April 6,2022 5pm Virtual Meeting
 - 3. Other Business to Come Before Board
 - 4. Adjourn
 - 5. Executive Session-