



## MWRC Executive Board Meeting Thursday, April 14, 2016 Holliston Town Hall, 703 Washington Street, Holliston

## **Agenda**

8:00	Call to Order – Jay Marsden, Chair	<b>Jay Marsden</b> <i>Chairman</i>
8:05	Introductions	Holliston Selectman
8:15	Approval of Minutes	Preston Crow Vice-Chairman
8:20	Community Exchange	Ashland Planning Board
8:30	Legislative Update	<b>Ellen Gibbs</b> Wellesley Selectman
8:40	MWRC updates	Yolanda Greaves
9:00	MWRC Governance Project	Ashland Selectman
9:25 under	Continued discussion of potential projects that MWRC would like to take using assessment funds (see past meeting notes)	<b>Lewis Colten</b> Framingham Planning Board
9:40	Continued discussion of FY17 Work Plan elements	Marc Draisen  MAPC
9:55	Set date and time for next Board meeting	Executive Director

**Upcoming Meetings:** 

10:00 Adjourn

MWRC Legislative Breakfast Friday, May 6, 2016, 7:45-9:30