



SMART GROWTH AND REGIONAL COLLABORATION

Executive Committee Meeting

Draft Agenda

October 20, 2021
11:30 AM – 12:30 PM

Meeting info

The Executive Committee meeting is being conducted remotely via Zoom video conference consistent with Governor Baker's Executive Order of March 12, 2020 and as extended by S.2475, signed by Governor Baker on June 16, 2021. S. 2475 also allows town councils, state boards, and other bodies to continue to hold remote public meetings until April 1, 2022. To provide public access to the meeting while limiting the potential for abuse of videoconferencing technology (i.e., Zoom Bombing), members of the public may view the proceedings at <https://www.youtube.com/user/MAPCMetroBoston> .

- 1) Call to Order and Roll Call (11:30 – 11:35 AM)
- 2) Approval of Minutes from September 22, 2021 (11:35 – 11:40 AM)
- 3) Report of the Treasurer (11:40 – 11:45 AM)
 - a) Monthly income and expense statements for July, 2021
- 4) Report of the Executive Director – brief updates (11:45 – 11:55 AM)
- 5) Report of the Legislative Committee (11:55 AM – 12:15 PM)
 - a) Legislative updates and budget
 - b) Public Banking legislation
 - H.1223/S.665, *An Act to establish a Massachusetts public bank* filed by Representative Mike Connolly, Representative Nika Elugardo and Senator Jamie Eldridge
 - S.682, *An Act establishing a public bank of Massachusetts* - filed by Senator Adam Hinds
 - c) Waste Reduction legislation
 - H.3289/S.2149, *An Act to expand the bottle bill*, filed by Representative Marjorie Decker and Senator Cynthia Creem
 - H.878/S.610, *An Act to save recycling costs in the Commonwealth*, filed by Representative Michael Day and Senator Michael Rush
 - H.869/S.579, *An Act to reduce single-use plastics from the environment*, filed Representative Michelle Ciccolo and Senator Jason Lewis
- 6) Review Agenda for the Fall Council Meeting – Wednesday, October 27, 2021 (12:15 – 12:20 PM)

- 7) Date of Next Executive Committee Meeting – November 17, 2021 (possible rescheduling) (12:20 – 12:25 PM)
- 8) Other Business not known at the time of the posting of this agenda (12:25 – 12:30 PM)
- 9) Adjourn (12:30 PM)

Please contact Andrea Aponte at aaponte@mapc.org with any questions on this agenda.