

# The Maryland State Board of On-Site Wastewater Professionals

## Agenda

Wednesday, May 15<sup>th</sup> 2024 10:00AM

Maryland Department of the Environment

1800 Washington Blvd

Baltimore, MD 21230

Aries Conference Room

Google Meet joining info

Video call link: <https://meet.google.com/djd-xkmn-wri>

Or dial: (US) +1 316-778-8261 PIN: 698 337 438#

More phone numbers: <https://tel.meet/djd-xkmn-wri?pin=9592912538715>

1. Call to order
2. Roll Call
3. Review & approve meeting agenda
4. Introductions
  - a. Staff
  - b. Members
  - c. Legal Counsel
5. Review of Board members' requirements
  - a. Confirmation of appointment requirements
  - b. Financial disclosure
  - c. Ethics training
6. Familiarize Board with standard operating procedure for MDE Boards
7. Director's Report
8. Selection of officers
9. Discuss meeting rules

- a. Review proposed Meeting Attendance Rules
- b. Robert's Rules of Order

10. Determine meeting schedule

11. Statutes and Regulations

- a. Board formation, Environment Article 9-11a

12. Licensing discussion

- a. Define Terms
- b. Procedure for initial and renewal
- c. Categories (master, journeyman, certifications)

13. Closed Session, if necessary

14. Adjournment