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DUXBURY, MA

SSRC MSW Manager/Board Agenda

Wednesday, June 7, 2023, 9:00 - 10:15 am

Hybrid: Pembroke Town Hall, 100 Center St., Veterans Hall (Room 6)

Zoom: <https://us02web.zoom.us/j/83949822969> Meeting ID: 839 4982 2969

One tap mobile +16465588656,,83949822969# US (New York)

Dial by your location +1 646 558 8656 US (New York)

8:45 Coffee and conversation

9:00 Introductions

9:05 Speaker/Sponsor: Steve Fenerjian, [Bay State Books](#)

9:25 Approve [April minutes](#)

9:30 Approve [FY24 budget](#)

9:35 Approve [Resolution](#) supporting product stewardship legislation

9:40 Final grant preparation (Todd)

9:45 Regional hauling bid?

9:50 EBoard elections

9:55 **Executive Director's Report**

Review SSRC Updates

Mattress, tire collections

[FY24-28 IMA](#) signature status

HHW Depot grant proposal, support letters

10:05 New business

10:10 Proposed Meeting schedule: 8/2, 9/6, 10/18, 11/29, 1/10, 2/21, 4/3, 5/15, 6/26

10:15 Adjourn