

**MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
MEETING OF THE MEMBERS
AGENDA**

Meeting Type: **Members Meeting**
Meeting Location: **Newington WWTP
115 Gosling Road**

Remote Location: **Register in advance for this meeting:**
<https://us06web.zoom.us/join/zoom/register/tZcodemgqDwvE9Ar1ne6OMca8ogTdd-54AF->

Meeting Date: **February 8 2024**
Meeting Time: **1:00 pm**

A quorum of Members will be in person, but for those interested in participating remotely please register at the above link.

- 1. Call to order**
- 2. Approval of minutes of December 6, 2023 meeting**
- 3. Election of Officers**
- 4. Mid-year review of AMP work**
- 5. Project updates:**
 - a. PREP review of 2023 work and discussion of upcoming “So What” Charettes**
 - b. GB2030 Regional Street Sweeper**
 - c. Other business and updates**
- 6. Stakeholder comment**
- 7. Public comment**
 - a. Limited to 5 minutes per speaker**
- 8. Other business**
- 9. Schedule next meeting and agenda items (June: AMP Status Review)**
- 10. Adjourn**