

**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**  
**DISTRICT COMMITTEE MEETING (CMWRRDD)**

**February 2,2022 5:00 PM**

Location: Virtual Meeting Public Participation Join Zoom Meeting  
<https://us02web.zoom.us/j/88058209408?pwd=M3BoTE5xMjRHWNpzbnc2R3hNVkNzZz09>

Meeting ID: 880 5820 9408

Passcode: 910277

Dial by your location (numbers may change)

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**AGENDA**

**The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.**

1. Review and Approve Minutes of December 29,2021
2. Financial Update
  - Review and approve Payroll and Bill Warrants dated February 2,2022
  - Review Monthly Financial Report- Bank Accounts
  - Meeting with Tom O'Brien – Where to invest District Funds
  -
3. Discussion—Replacement Counsel Resumes Atty. Markey, Atty Winters, MTC, and West Law Group. To discuss and vote on process to interview District Counsel Applicants and the number of Applicants to interview.  
Date and Time to Interview Replacement Counsel Applicants.
4. Executive Director's Report
  - Discussion – Renewal of Virtual Zoom Meeting Fee \$149 plus tax for 1 year
  - Next Meeting Tentative: March 2,2022 5pm Virtual Meeting
5. Other Business to Come Before Board
6. Adjourn
7. Executive Session-