

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

March 2,2022 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/89516282463?pwd=QVdTK1NOSGpzUDB3NTNGRC8xMWYxZz09>

Meeting ID: 895 1628 2463

Passcode: 040740

Dial by your location (numbers may change)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago}

+1 301 715 8592 US (Washington D.C.)

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 February 2,2022,February 17,2022 and February 18,2022
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated March 2,2022
 - Review Monthly Financial Report- Bank Accounts
 - Meeting with Tom O'Brien – Where to invest District Funds
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3. Discussion—District Counsel Resumes/ Interviews with MTC and West Law Group. To discuss and possibly vote on selecting a Law Firm. To appoint representative(s) to negotiate a contract if Law Firm is chosen.
4. Executive Director's Report
 - Discussion – Virtual Contract Start Date
 - Next Meeting Tentative: March 30,2022 or April 6,2022 5pm Virtual Meeting
5. Other Business to Come Before Board
6. Adjourn
7. Executive Session-