

4/7



CLERK, ROCKLAND
JUN 29 AM 7:19

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