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WSCAC February 11th Virtual Meeting Agenda

Meeting time: 10:00 AM - 11:30 AM

Note: the meeting will be recorded to help with the meeting minutes.

- I. Introduction (Moussa Siri, WSCAC) (2 minutes)
- **II. WSCAC Businesses (3 minutes)**
 - a. Roll Call and attendance Check (Paul Lauenstein, WSCAC Chair) (1 Minute)
 - b. Vote to approve January 14th meeting minutes (Paul Lauenstein, WSCAC Chair) (2 Minutes)

III. Briefings (25 minutes)

- a. WSCAC Briefing (Moussa Siri) (5 Minutes)
- b. WAC Briefing (Andreae Downs, WAC) (5 Minutes
- c. Advisory Board Briefing (Christine Bennett, Advisory Board) (5 minutes)
- d. MWRA Briefing (Steve Estes-Smargiassi, MWRA) (10 minutes)

IV. Presentation (45 minutes, including Q&A)

a. MWRA's History of Water Demand Management and Current Water Use Situation (Stephen Estes-Smargiassi, Director of Planning and Sustainability, MWRA))

V. Other Businesses

Adjourn at 11:30 AM

Join Zoom Meeting: https://us02web.zoom.us/j/5974115786?omn=89605096705

Next Meeting: March 20 at 10:00 AM (Joint Meeting on the Budget with Advisory Board and WAC)