## MNRECC May 18th, 2022 Agenda

**Date:** May 18th, 2022

**Time:** 11:00am

**Type of Meeting:** Board of Directors

**Location:** Revere Police Headquarters Community Room

400 Revere Beach Parkway, Revere, MA., 02151

- 1. Call Meeting to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes from last meeting: *April 13<sup>th</sup>*, *2022*
- 4. Executive Session: Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) to discuss strategy with respect to pending litigation, as an open meeting would have a detrimental effect on the Board's litigation position. (Javery v. MNRECC, DIA No. 14416.15)
- 5. Director's Report
- 6. Treasure's Report
- 7. New Business
- 8. Old Business
  - Sub-committees

9. Adjournment