**Call to Order \_\_\_\_\_\_\_\_\_\_\_am**

1. Introduction:

Board Members:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Num** | **Name** | **Term expiration** | **Representing** | **Attend mtg?** |
| **1** | Kerry Smart | 6/14/26 | Class 2 license | **N** |
| **2** | Keith Levasseur | 10/28/24 | Class 3 license | **N** |
| **3** | Brian McBride | 6/4/24 | Class 4 license | **Y** |
| **4** | Brian Tarbuck | 1/26/25 | PE | **Y** |
| **5** | Shaun Yeatts | 6/4/26 | Educator | **Y** |
| **6** | Louis (Rob) Durgin | 1/26/25 | Management | **Y** |
| **7** | Suzanne Yerina | 6/12/25 | VSWS | **Y** |
| **8** | Mary Bowers | 2/12/24 | NTNC system | **Y** |
| **9** | Amy Lachance |  | DHHS MeDWP Rep | **Y** |

Guests:

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1. Approve meeting minutes: **Friday, February 2, 2024** - **VOTE**
2. Public comment –
3. New Business –
   1. David Welch
      1. Budget Update
   2. Shawn Yeatts –
      1. Recent employment change and determination from the Governor’s Office that the “Educator” position on the Board is represented.
      2. Concern from Water Superintendent at Mechanic Falls that operators are failing the Water Operators Licensing Exam

1. Old business
   1. From 2/2/24: Status of Nathan Caldwell licensing exam (Appeal by Roger Paradis)
   2. From 2/2/24: Further comments on Annual Certification Report 2022

1. Adjourn - **VOTE  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_am**

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**Next Meetings: 3rd Quarter & 4th Quarter 2024**

* AUGUST 2, 2024
* NOVEMBER 1, 2024

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| --- |
| *Meeting quorum: A quorum shall consist of a majority of the Board, meaning* ***not less than five (5) members****.  All matters requiring the action of the Board shall be determined by the vote of the majority of the board  members in attendance provided a quorum is present.* |

**Links to documents that the Board would likely need to refer to in the course of a meeting:**

•        [Rules](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdrive.google.com%2Fdrive%2Ffolders%2F0B_Zq7311XwOkWVFXY2gyX01fQnc%3Fusp%3Dsharing&data=05%7C02%7CDavid.Welch%40maine.gov%7C38de75dcd0c949c24eab08dc8c857e67%7C413fa8ab207d4b629bcdea1a8f2f864e%7C0%7C0%7C638539752228034620%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=eXVRK7rXUZCEPolQ0qB7SBj5%2F7ntKpcsI%2FZkxVtpNUk%3D&reserved=0)

•        [Bylaws](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F1b_2Gwm2qO2hw8du6o0oecLESRQTzNYmnf5l_UYRMnTw%2Fedit%3Fusp%3Dsharing&data=05%7C02%7CDavid.Welch%40maine.gov%7C38de75dcd0c949c24eab08dc8c857e67%7C413fa8ab207d4b629bcdea1a8f2f864e%7C0%7C0%7C638539752228058635%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=qrqcDLex8lGvoV6ziGoXx6rQUqDKXN%2FiVKBs%2BNTZ57U%3D&reserved=0)

•        [Remote meeting policy](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fdocs.google.com%2Fdocument%2Fd%2F15GS5j1sO1YriCX4HY50q33blvp3mo8Qq%2Fedit%3Fusp%3Dsharing%26ouid%3D108887387491595831727%26rtpof%3Dtrue%26sd%3Dtrue&data=05%7C02%7CDavid.Welch%40maine.gov%7C38de75dcd0c949c24eab08dc8c857e67%7C413fa8ab207d4b629bcdea1a8f2f864e%7C0%7C0%7C638539752228080851%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=wU8vqOfqfEd6%2FzQSS0rVN87FNBu0zcokhB2U7Imx2uw%3D&reserved=0)