



# Charles River Pollution Control District

Franklin · 1973 · Medway

**ANNUAL MEETING**  
**May 13, 2020**  
**(following the Monthly Meeting)**  
**VIRTUAL MEETING**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Charles River Pollution Control District will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the District's website at [www.charlesriverpcd.org](http://www.charlesriverpcd.org). For this meeting, members of the public who wish to participate in the meeting remotely may do so in the following manner as specified below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the District's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

## AGENDA

1. Election of Officers
  - a) Chairman
  - b) Vice Chairman
  - c) Clerk
  
2. Appointments
  - a) Executive Director
  - b) Executive Secretary
  - c) Treasurer
  
3. Discussion of District Finances
  - a) Update on Stabilization balance
  - b) Vote regarding surplus monies from FY 2019 in the amount of \$396,368

### **Remote Meeting Access Instructions**

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