

MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
MEETING OF THE MEMBERS
AGENDA

Meeting Type: **Members Meeting**
Meeting Location: **Rochester DPW**
209 Chestnut Hill Road

Remote Location: <https://us06web.zoom.us/meeting/register/tZYqf-qhrTwiEt3hgWabBkm5hpC0yVy3oceX>

Meeting Date: **December 6, 2023**
Meeting Time: **1:00 pm**

A quorum of Members will be in person, but for those interested in participating remotely please register at the above link.

- 1. Call to order**
- 2. Approval of minutes of September 14, 2023**
- 3. Approve Epping joining MAAM as a voting/contributing member**
- 4. Review of 2024 budget recommendations – vote on final budget**
- 5. Discussion of Website**
- 6. Discussion of RDA Petition status**
- 7. Stakeholder comment**
- 8. Public comment**
 - a. Limited to 5 minutes per speaker**
- 9. Other business**
- 10. Schedule next meeting and agenda items (6 Month AMP Review and progress meeting)**
- 11. Adjourn**

MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT
MEETING OF THE EXECUTIVE BOARD
AGENDA

Meeting Type: **Executive Committee**
Meeting Location: **Rochester DPW, 209 Chestnut Hill Road**
Remote Location: <https://us06web.zoom.us/meeting/register/tZYqf-qhrTwiEt3hgWabBkm5hpC0yVy3oceX>
Meeting Date: **December 6, 2023**
Meeting Time: **Directly after Members Meeting**

- 1. Call to order**
- 2. Approval of minutes:**
 - a. November 7, 2022**
 - b. November 2, 2023**
- 3. Adjourn**