

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

Thursday, May 11, 2017
Laurel, Maryland

Chairman Fausto R. Bayonet called the meeting to order at 11:15 a.m. in the Commissioners' Large Conference Room of the Washington Suburban Sanitary Commission (hereinafter "WSSC") Richard G. Hocevar ("RGH") Building, 14501 Sweitzer Lane, Laurel, Maryland, 20707, with due notice having been given to all members of the Commission and the public. In addition to Chairman Bayonet, Commissioners Omar M. Boulware, Howard A. Denis, T. Eloise Foster, Chris Lawson and Thomasina V. Rogers, were present at the meeting, reflecting the presence of a quorum. Also in attendance were WSSC General Manager and Chief Executive Officer Carla A. Reid and Corporate Secretary Sheila R. Finlayson, Esq., who recorded the minutes of the meeting. Other members of the General Manager's office/executive leadership team were also present.

AGENDA APPROVAL

Commissioner Rogers moved to adopt the Commission's Public Meeting Agenda of May 11, 2017, to which Commissioner Denis seconded the motion. The motion carried unanimously with six affirmative votes.

OPEN SESSION

Strategy Planning Session. General Manager Carla Reid led a strategy planning session with WSSC Commissioners in which she reviewed and discussed the Commission's Mission, Vision and Strategic Priorities, as follow-up to the session/summit she held with Commissioners in April. Ms. Reid circulated a draft plan to Commissioners (incorporated herein by reference) at the start of the session which she reported from. Based on the feedback provided by Commissioners, the General Manager to present a revised strategic plan for consideration and adoption at the June 2017 Commission Meeting.

ADJOURNMENT

There being no additional business, the Chair called for a motion to adjourn, to which Commissioner Lawson moved to adjourn the meeting. Commissioner Denis seconded the motion. The motion carried unanimously with six affirmative votes.

At 1:29 p.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

Sheila R. Finlayson, Esq.
Corporate Secretary