



## 5. ADDITIONAL BRIEFINGS / POLICIES / REGULATIONS

12:25 PM	<b>A. Intergovernmental Relations Office</b>	Vote
	1. Policy Recommendations	
	a) HB531/SB444: Motor Vehicles – Operation When Approaching Vehicle with Visual Signals	
	b) SB496: Environment – Grey Water – Residential Use	
	c) HB67: Criminal Procedure – Maryland Plumbing Act – Non-water – Conserving Fixtures and Devices – Repeal of Criminal Penalties for Sale or Installation	
	d) HB419: WSSC – Office of the Inspector General	
	<b>B. Commission Office</b>	
	1. Corporate Secretary Report	Information
	2. Committee Reports	Information
	a) WSSC Employees' Retirement Plan Board of Trustees	
	b) Governance & Strategic Visioning	
	c) Legislative & Compliance	
	d) Audit - Approval of Audit Committee Minutes of November 15, 2017	Vote
	e) Customer and Other Stakeholder Relations	
	f) Innovation & Infrastructure	
	3. Quarterly Audit Committee Meeting (Commission to Convene as Audit Committee)	Information
1:15 PM	<b>LUNCH</b>	

## 6. CLOSED SESSION COMMISSIONERS' CONFERENCE ROOM

2:15 PM	Closed pursuant to Maryland Code Annotated, General Provisions Article: Section 3-305(b)(13) to approve the November 15, 2017 and December 20, 2017 Closed Session Minutes; Section 3-305(b)(7) and 3-305(b)(8) to consult with counsel to obtain legal advice and discuss pending or potential litigation; and Section 3-305(b)(1) to discuss personnel matters relating to Commission Office direct reports and staffing.	Vote
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## 7. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM

3:00 PM	<b>A. Worksession</b>	
	1. Branding Update	
	2. Centennial Update	
	3. Strategic Planning Worksession	
	<b>B. Unfinished Business</b>	
4:30 PM	<b>ADJOURNMENT</b>	

## FUTURE MEETINGS/EVENTS OF NOTE

February 28, 2018	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109
March 8, 2018	WSSC Board of Ethics Meeting, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, Commissioners' Conference Room
March 21, 2018	WSSC Monthly Commission Meeting, 10:00 AM 14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium
March 28, 2018	WSSC Employees' Retirement Plan Board of Trustees Meeting, 3:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, 6109