

WASHINGTON SUBURBAN SANITARY COMMISSION

MINUTES OF THE COMMISSION MEETING

**Wednesday, June 25, 2014
Potomac, Maryland**

Chair Omar Boulware called the meeting to order at 1:10 p.m. at The William E. Bolger Center, 9600 Newbridge Drive, Potomac, MD 20854, with due notice having been given to all members of the Commission and the public. In addition to Chair Boulware, Commissioners Adrienne Mandel (Vice Chair), Gene Counihan, Chris Lawson, Roscoe M. Moore, Jr. and Mary Hopkins Navies, were present at the meeting/strategic planning sessions. Also in attendance were WSSC General Manager and Chief Executive Officer Jerry N. Johnson and Corporate Secretary Sheila R. Finlayson, Esq., who recorded the minutes of the meeting. Several other members of WSSC's senior management team were also present.

AGENDA APPROVAL

Commissioner Mandel moved to approve the agendas of the June 25 and June 26, 2014 strategic planning sessions. Commissioner Lawson seconded the motion. The motion carried with six affirmative votes.

OPEN SESSION

Strategic Planning Sessions. The Commission met with management over a period of two days to receive reports on the progress of the Commission's strategic plan. The sessions convened at 1:10 p.m. on Wednesday, June 25, 2014 and continued through 3:00 p.m. on Thursday, June 26, 2014. The Commission recessed at 7:30 p.m. on Wednesday, June 25th and reconvened at 9:15 a.m. on Thursday, June 26, 2014. Barbara Collins of the Haines Centre for Strategic Management, served as the facilitator for the sessions.

ADJOURNMENT

There being no additional business, the Chair called for a motion to adjourn, to which Commissioner Moore moved to adjourn the meeting. Commissioner Navies seconded the motion. The motion carried with six aye votes.

At 3:00 p.m., the meeting was declared adjourned.

Respectfully submitted,

//signed//

Sheila R. Finlayson, Esq.
Corporate Secretary