

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING WEDNESDAY JANUARY 10, 2007

Time	Item	Anticipated Action
8:30 AM	Approval of Agenda	Vote
CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM		
8:35 AM	Closed pursuant to Subtitle 5 of Title 10 of the State Government Article, Maryland Code: 1. Section 10-508(a)(1) and (7) HR staff movement	
OPEN SESSION -- LK 121		
9:05 AM	<u>Commission Office</u> <u>Strategic Systems Management Office</u> 1. Development of Strategic Objectives for FY 2008	
12:05 PM	<u>Lunch</u>	
12:35 PM	Ethics Discussion facilitated by Rosentreter Group	
CLOSED SESSION -- COMMISSIONERS' CONFERENCE ROOM		
3:35 PM	<u>Commission Office</u> 1. Section 10-503(a)(1)(i) Administrative Function Review of GM's Authority for Sub-delegation	
4:05 PM	ADJOURN	

FUTURE MEETINGS OF NOTE

January 11, 2007	WSSC Ethics Board Meeting, 2 PM 14501 Sweitzer Lane, Laurel, MD 20707
January 17, 2007	WSSC Customer Advisory Board, 7 PM 14501 Sweitzer Lane, Laurel, MD 20707, LK 121
January 24, 2007	WSSC Monthly Commission Meeting, 8:30 AM 14501 Sweitzer Lane, Laurel, MD 20707