

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, MAY 2, 2007

Time	Item	Anticipated Action
Open Work Session - Commissioners' Conference Room		
8:30 AM	Approval of Agenda	0:05 Approve
	Review of Proposed WSSC MBE Policy to include	
	a. Feedback from first meeting with MBE community; and	
8:35 AM	b. Research on State of MD MBE program	1:30
Closed Session - Commissioners' Conference Room		
	Closed pursuant to Maryland State Gov't. Article 29, Subtitle 5	
	1. Section 10-508(a)(13) to review:	
	a. General Manager's Performance Evaluation; and	
10:05 AM	b. Addendum to SLMBE Director's Employment Contract	1:00 Vote Vote
	<u>Commissioners' Items</u>	
	1. Commissioners' Retreat	
11:05 AM	2. Commissioners' Travel Expense SOP	0:50
11:55 AM	<u>ADJOURN</u>	
May Meetings of Note		
May 16, 2006	WSSC Monthly Commission Meeting, 8:30 AM 14501 Sweitzer Lane, Laurel, MD 20707	
May 16, 2006	WSSC Customer Advisory Board, 7:30 p.m. 14501 Sweitzer Lane, Laurel, MD 20707, LK 121	
May 10, 2006	WSSC Board of Ethics: 2 p.m. 14501 Sweitzer Lane, Laurel, MD 20707	