

WASHINGTON SUBURBAN SANITARY COMMISSION



AGENDA

COMMISSION PUBLIC MEETING MONDAY, NOVEMBER 30, 2009

Time	Item	Anticipated Action
1. OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
7:15 PM	A. Approval of Agenda B. Pledge of Allegiance	Action
2. CLOSED SESSION		
7:20 PM	Closed pursuant to Maryland State Government Article 10, Subtitle 5, Section 10-508(a)(7) to receive legal advice from General Counsel regarding outside counsel's review of the proposed WSSC MBE Program.	Information
OPEN SESSION COMMISSIONERS' CONFERENCE ROOM		
7:50 PM	<u>SLMBE OFFICE</u> Review and approval of an MBE Program	Action
8:30 PM	ADJOURNMENT	Action
FUTURE MEETINGS OF NOTE		
December 2, 2009	WSSC Employee Retirement Board, 3:30 PM 14501 Sweitzer Lane, Laurel, MD 20707 Commissioners' Conf. Rm	
December 11, 2009	WSSC Board of Ethics, 2:00 PM 14501 Sweitzer Lane, Laurel, MD 20707, Gen Counsel. Conf. Rm	
December 16, 2009	Personnel and Governance Committee, 8:00 AM 14501 Sweitzer Lane, Laurel, MD 20707	
December 16, 2009	WSSC Monthly Commission Meeting 14501 Sweitzer Lane, Laurel, MD 20707, 8:30 AM	