



WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE • LAUREL, MARYLAND 20707
301-206-8115

BOARD OF ETHICS MEETING AGENDA

WEDNESDAY, FEBRUARY 9, 2022

VIRTUAL MEETING

Open Session Livestream: <https://tinyurl.com/BOEFeb2022>

Dial in: 1-240-800-7929; Conference ID: 357 134 728#

Time	Item	Duration	Anticipated Action
1:00 PM	Call to Order	0:00	
OPEN SESSION			
1:00 PM	<u>Approval of Open Session Minutes</u> Wednesday, January 12, 2021 <u>Email #EthicsQuestions@wsscwater.com with any objections to the Board convening in Closed Session by 10 a.m. on the meeting day.</u>	0:05	Vote
1:05 PM	Closed Session pursuant to Maryland Code Annotated, General Provisions Article § 3-305(b)(13) to approve January 12, 2021 Closed Session Minutes; General Provisions Article § 3-305(b)(13) and WSSC Code of Ethics Ch. 1.70.110 to address two Complaints; and General Provisions Article § 3-305(b)(7) to obtain legal advice regarding two Complaints.	0:05	Vote
CLOSED SESSION			
1:10 PM	1) Approval of Closed Session Minutes for January 12, 2021 2) C-21-06 3) C-20-07	3:50	Vote
5:00 PM	ADJOURNMENT		Vote
NEXT MEETINGS			
February 11, 2022	WSSC Board of Ethics Meeting, 10:00 a.m. Virtual Meeting		