



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Thursday, September 25, 2008

11:30 A. M.

1. Call to Order Keith Stone
Chairman
2. Draft Amendments to By-Laws..... Avis Marie Russell
General Counsel
3. Draft Legislation Defining Joint Use FacilityAvis Marie Russell
4. Public Videotaping of Board and Committee
Meetings Jerry N. Johnson
General Manager
5. Governmental Affairs Update.....Gordon Fry
Director
Governmental Relations
6. Board Member Training and TravelKeith Stone
7. Emerging Issues Keith Stone
8. Adjournment.....Keith Stone