



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY  
BOARD OF DIRECTORS RETREAT  
Thursday, November 30, 2023  
1:00 pm**

This Board Meeting can be viewed via Microsoft Teams: [Click here to join the meeting](#)

- I. Call to Order (Acting Chair Rachna Butani- Bhatt)**
- II. Roll Call (Michelle Rhodd, Board Secretary)**
- III. Welcome and Overview (Acting Chair Rachna Bhatt & CEO David Gadis)**
- IV. Strategy Program – *Progress vs plan; improvements* (Wayne Griffith)**
- V. Resilience – *Are we prepared for a threat or event? What more can and should we be doing* (Matt Ries)**
- VI. Teaming – Review of MBTI Results (Tracey Bessellieu)**

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*

<sup>1</sup>The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under DC Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under DC Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under DC Official Code § 2-575(b)(4)(A); collective bargaining negotiations under DC Official Code § 2-575(b)(5); facility security matters under DC Official Code § 2-575(b)(8); disciplinary matters under DC Official Code § 2-575(b)(9); personnel matters under DC Official Code § 2-575(b)(10); third-party proprietary matters under DC Official Code § 2-575(b)(11); train and develop Board members and staff under DC Official Codes § 2-575(b)(12); adjudication action under DC Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under DC Official Code § 2-575(b)(14); and other matters provided under the Act.