



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Wednesday, March 18, 2009

9:00 A.M.

1. Call to Order Keith Stone
Chairman
2. Board Member Travel Policy..... Keith Stone
3. Board Member Training Policy.....Keith Stone
4. Board Member Training.....Terry Gilmore
Parliamentary Procedure Training Manager
5. Board Member Evaluation Update.....Keith Stone
6. Government Affairs Update.....Gordon Fry
Director
Governmental Relations
7. Washington Aqueduct..... Avis Marie Russell
General Counsel
8. Emerging Issues Keith Stone
9. Adjournment..... Keith Stone