



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

Board of Directors

*Governance Committee*

**Wednesday, February 4, 2009**

**9:00 A.M.**

1. Call to Order ..... Keith Stone  
Chairman
2. Board Member Training and Travel.....Keith Stone
3. Board Member Self Evaluation  
Process..... Keith Stone
4. Frequency of Board and  
Committee Meetings .....Keith Stone
5. Board Oversight and Strategic Direction .....Keith Stone
6. Washington Aqueduct
7. Governmental Affairs Update.....Gordon Fry  
Director  
Governmental Relations
8. Emerging Issues ..... Keith Stone
9. Adjournment..... Keith Stone