



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Thursday, July 24, 2008

11:30 a.m.

1. Call to Order Keith Stone
Chairman
2. The Effects of the Passage of H. R. 5758 Avis Marie Russell
General Counsel
3. Proactive Steps Regarding Proposed Legislation
Impacting WASA.....Gordon Fry
Government Relations Director
4. Approaches to Address Joint Use/
Non-Joint Use Facilities..... Keith Stone
5. Review of By-laws and Board Practices Avis Marie Russell
6. Emerging Issues.....Keith Stone

Discussion of Board Member
Training/TravelAvis Marie Russell

Pending Legislation Gordon Fry

Policy for Public Videotaping of Board and Committee
Meetings.....Jerry N. Johnson
7. Upcoming Committee Meetings.....Keith Stone
8. Adjournment..... Keith Stone