



**DISTRICT OF COLUMBIA  
WATER AND SEWER AUTHORITY**

Board of Directors

*Governance Committee*

**Wednesday, May 27, 2009**

**9:00 A.M.**

1. Call to Order..... Keith Stone  
Chairman
2. Update: Board of Directors Strategic Plan Measures and Targets....Jerry N Johnson  
General Manager  
Ranjit Thomas  
Director  
Performance Management and Process Improvement  
IMG/Consultant
3. Government Affairs Update.....Gordon Fry  
Director  
Governmental Relations
4. Emerging Issues.....Keith Stone
5. Adjournment.....Keith Stone