



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Wednesday, November 12, 2008

9:30 A.M.

1. Call to Order Keith Stone
Chairman
2. Public Videotaping of Board and Committee
Meetings Jerry N. Johnson
General Manager
3. Governmental Affairs Update.....Gordon Fry
Director
Governmental Relations
4. Board Member Training and TravelKeith Stone
5. Emerging Issues Keith Stone
6. Adjournment.....Keith Stone