



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Governance Committee

Wednesday, November 18, 2009

9:00 A.M.

1. Call to Order.....Keith Stone
Chairman
2. Conflict of Interest Issues..... Avis Marie Russell
General Counsel
3. Board's Role in the Hiring and Firing of the
General Counsel and the Chief Financial Officer.....Keith Stone
4. Washington Aqueduct.....Avis Marie Russell
5. Annual Report Update.....Avis Marie Russell
6. Government Affairs Update.....Gordon Fry
Director, Governmental Relations
7. Emerging Issues.....Keith Stone
8. Adjournment.....Keith Stone