

METROPOLITAN DISTRICT COMMISSION
COMMITTEE ON MDC GOVERNMENT
SPECIAL MEETING
MONDAY, JUNE 25, 2018
5:00 P.M.

<u>Location</u>		<u>Commissioners</u>
Board Room	Avedisian	Holloway
District Headquarters 555 Main Street, Hartford	Buell DiBella (Ex Officio) Gardow	Ionno LeBeau Magnan
Quorum: 6	Hall Hoffman	Marotta Taylor

1. CALL TO ORDER
2. ELECTION OF CHAIRMAN
3. ELECTION OF VICE CHAIRMAN
4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
5. APPROVAL OF MEETING MINUTES OF MAY 7, 2018
6. CONSIDERATION OF AND POTENTIAL ACTION RE: EXECUTIVE ORDER NO. 66 REGARDING IMPLEMENTATION OF THE DRAFT STATE WATER PLAN PREPARED PURSUANT TO CGS SECTION 22A-352 (POSSIBLE EXECUTIVE SESSION)
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. ADJOURNMENT