



The Metropolitan District
water supply · environmental services · geographic information

**SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE
WEDNESDAY, JANUARY 13, 2021
4:30 P.M.**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B
THIS MEETING WILL BE A REMOTE ONLY MEETING**

Dial in #: (415)-655-0001; Access Code: 43808661#
[Meeting Video Link](#)

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Location

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Access Code: 43808661#
[Meeting Video Link](#)

Commissioners:

Adil	Pane
Avedisian	Petosky
Bush	Sweezy
DiBella (Ex-Officio)	Taylor
Healy	Torres
Hoffman	Vicino
LeBeau	Woulfe
Mandyck	

Quorum: 8

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1. CALL TO ORDER
 2. ELECTION OF CHAIRPERSON
 3. ELECTION OF VICE-CHAIRPERSON
 4. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 5. APPROVAL OF MEETING MINUTES OF APRIL 24, 2018
 6. DISCUSSION RE: STRATEGIC PLANNING
 7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 8. COMMISSIONERS QUESTIONS AND COMMENTS
 9. ADJOURNMENT