

**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING  
The Metropolitan District  
Wednesday, July 28, 2021**

**Present:** Commissioners Andrew Adil, John Avedisian, James Healy, Allen Hoffman, Gary LeBeau, Jacqueline Mandyck, Dominic M. Pane, Raymond Sweezy, Alvin Taylor, James Woulfe and District Chairman William A. DiBella (11)

**Remote Attendance:** Commissioner Richard Bush (1)

**Absent:** Commissioners Jon Petoskey, Calixto Torres and Richard W. Vicino (3)

**Also Present:** Scott W. Jellison, Chief Executive Officer  
Christopher Stone, District Counsel  
John S. Mirtle, District Clerk  
Brendan Fox, Assistant District Counsel  
Steve Bonafonte, Assistant District Counsel  
Robert Barron, Chief Financial Officer / Director of Finance  
Kelly Shane, Chief Administrative Officer  
Sue Negrelli, Director of Engineering (Remote Attendance)  
Robert Schwarm, Director of Information Technology (Remote Attendance)  
Tom Tyler, Director of Facilities (Remote Attendance)  
Jamie Harlow, Manager of Labor Relations (Remote Attendance)  
Victoria S. Escoriza, Executive Assistant  
David Silverstone, Independent Consumer Advocate

**CALL TO ORDER**

Chairman Pane called the meeting to order at 5:17 PM

**PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS**

No one from the public appeared to be heard.

**APPROVAL OF MINUTES**

***On motion made by Commissioner Adil and duly seconded, the meeting minutes of the Strategic Planning Committee meeting of January 12, 2021 were approved.***

**2012 STRATEGIC PLANNING**

Scott Jellison, Chief Executive Officer, led a discussion on the strategic plan from 2012. Commissioners discussed meeting monthly to review, edit and update the plan.

**REVENUE OPPORTUNITY**

Scott Jellison, Chief Executive Officer and Steve Bonafonte, Assistant District Counsel led a discussion on revenue opportunities.

**OPPORTUNITY FOR GENERAL PUBLIC COMMENTS**

No one from the public appeared to be heard.

**ADJOURNMENT**

The meeting was adjourned at 6:14 PM

ATTEST:

John S. Mirtle, Esq.  
District Clerk

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Date of Approval