

COMMITTEE ON ORGANIZATION SPECIAL MEETING WEDNESDAY, JANUARY 4, 2023 4:30 PM

Location

Board Room District Headquarters 555 Main Street, Hartford

Dial in #: (415)-655-0001 Access Code: 43808661# Meeting Video Link **Commissioners**

Buell (C) Hoffman Currey (VC) Mandyck DiBella (Ex-Officio) Taylor Gardow Woulfe

Quorum: 4

1. CALL TO ORDER

2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

- 3. APPROVAL OF MEETING MINUTES OF SEPTEMBER 19, 2022
- 4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. COMMISSIONER COMMENTS & QUESTIONS
- 7. ADJOURNMENT

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on January 4, 2023

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board

appointment of the following Commissioners to the following Committees:

Bureau of Public Works Water Bureau

John Bazzano Dimple Desai

John Gale

Dimple Desai Andrew Adil

Peter Gardow

Committee on MDC Government

John Bazzano

Dimple Desai

John Gale

Respectfully submitted,

Scott W. Jellison

Chief Executive Officer