



**STRATEGIC PLANNING COMMITTEE  
SPECIAL MEETING  
TUESDAY, JANUARY 24, 2023  
4:00 PM**

**Location**

Board Room  
District Headquarters  
555 Main Street, Hartford

Dial In #: (415)-655-0001

Access Code: 43808661#

[Meeting Video Link](#)

**Commissioners:**

Adil	Hoffman
Avedisian	Mandyck
Bazzano	Pane
Bush	Petoskey
DiBella (Ex-Officio)	Taylor
Gale	Torres
Gentile	Woulfe
Healy	

**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 OCTOBER 14, 2021
6. REPORT RE: 2003 BARRINGTON WELLES MANAGEMENT STUDY UPDATE-  
OPERATIONS DEPARTMENT
7. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
8. ADJOURNMENT