

**STRATEGIC PLANNING COMMITTEE
SPECIAL MEETING
The Metropolitan District
Monday, April 6, 2026**

PRESENT: Commissioners John Gale, Joan Gentile, Gary Johnson, Byron Lester, Diane Lewis, Jacqueline Mandyck, Dominic Pane and Chris Tierinni (8)

REMOTE ATTENDANCE: Commissioners Andrew Adil, Richard Bush, Alberto Cortes and District Chairman Donald M. Currey (4)

ABSENT: Commissioners John Avedisian, William DiBella, James Healy, Bhupen Patel and Pasquale J. Salemi (5)

ALSO PRESENT: Commissioner Edwin Vargas (Remote Attendance)
Scott W. Jellison, Chief Executive Officer
Christopher Stone, District Counsel
Christopher Levesque, Chief Operating Officer
Kelly Shane, Chief Administrative Officer
Susan Negrelli, Director of Engineering
Robert Schwarm, Director of Information Systems (Remote Attendance)
Thomas Tyler, Director of Facilities
Jamie Harlow, Director of Human Resources
Dave Ruddy, Director of Operations
Janet Murphy, Controller
Lindsay Strole, Senior Project Manager
Victoria Escoriza, Assistant Administrative Officer and Special Assistant
Matthew McAuliffe, IT Consultant (Remote Attendance)
Kevin Sullivan, IT Consultant (Remote Attendance)
Joanna Brunner, Arcadis U.S., Inc. (Remote Attendance)
Greg Bazydola, Arcadis U.S., Inc.
Elizabeth Tavelli, Independent Consumer Advocate (Remote Attendance)

CALL TO ORDER

Chairwoman Gentile called the meeting to order at 4:02 PM

PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS

No one from the public appeared to be heard.

Commissioner Lester entered the meeting at 4:03 PM

INDEPENDENT CONSUMER ADVOCATE COMMENTS & QUESTIONS RELATIVE TO AGENDA ITEMS

The Independent Consumer Advocate was not in attendance.

APPROVAL OF MINUTES OF FEBRUARY 25, 2026

On motion made by Commissioner Pane and duly seconded, the meeting minutes of February 25, 2026 were approved.

Commissioner Lewis entered the meeting at 4:10 PM

KEY AREAS OF FOCUS FOR MDC'S STRATEGIC PLAN

Chairwoman Gentile led a discussion regarding the key areas of focus for MDC's strategic plan.

RANKING THE 10 ATTRIBUTES IN THE EUM SELF-ASSESSMENT

Chairwoman Gentile led a discussion regarding the ranking of 10 attributes in the EUM self-assessment.

OPPORTUNITY FOR GENERAL PUBLIC COMMENTS

No one from the public appeared to be heard.

COMMISSIONER REQUESTS FOR CONSIDERATION OF FUTURE AGENDA ITEMS

There were no requests for consideration of future agenda items

ADJOURNMENT

The meeting was adjourned at 4:36 PM

ATTEST:

John S. Mirtle, Esq.
District Clerk

Date of Approval

**Video of the full April 6, 2026 Strategic Planning Committee meeting is available at <https://www.youtube.com/@MetropolitanDistrictCommission> **