

Detroit Water and Sewerage Department Meeting Agenda - Final

735 Randolph Detroit, Michigan 48226 (313) 224-4704 Office www.dwsd.legistar.com

Board of Water Commissioners

Wednesday, March 1, 2017 11:00 AM 2nd Floor Conference Room, Water Board Bldg.

Ad Hoc Committee Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS (3 minutes per speaker)

Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)

- 5. NEW BUSINESS
 - A. Community Meetings
 - **B. Prorated Compensation**
 - C. Committee Structure
 - D. Jurisdiction of Board Materials
- 6. OTHER MATTERS
- 7. ADJOURNMENT