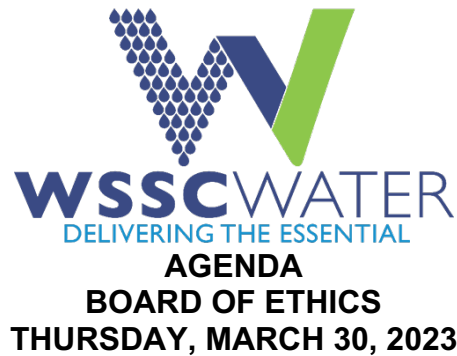


WASHINGTON SUBURBAN SANITARY COMMISSION



ITEM

TIME

OPEN SESSION

Board of Ethics Members Attend Virtually

The Board of Ethics will immediately hold a vote to enter into Closed Session.
Public Attendees Dial in: 1-240-800-7929; Conference ID: 886 145 909#

3:00 p.m. - Call to Order

1. Closed Session Motion

Closed pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, Section 3-305(b)(1)(ii) to discuss a personnel matter that affects one or more specific individuals; and Section 3-305(b)(7) to consult with counsel to obtain legal advice.

3:05 p.m. - Adjournment of Open Session

2. Closed Session