



## MEMORANDUM PORTLAND WATER DISTRICT

---

TO: Board of Trustees

FROM: Carrie Walker

DATE: February 6, 2018

RE: **Workshop Meeting Monday, February 12, 2018**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, February 12, 2018, at 6:30 p.m. in the Nixon Training Center at the general offices of the District, 225 Douglass Street, Portland, Maine.

The workshop will be preceded by meetings of the following Board committees:

<b><u>Committee</u></b>	<b><u>Room / Location</u></b>	<b><u>Time</u></b>
Administration & Finance	Monie Conference Room	5:30 p.m.
Operations	EOC 2 <sup>nd</sup> Floor	5:30 p.m.
Planning	Nixon Training Center	5:30 p.m.

### **AGENDA – WORKSHOP**

1. **Conversation with Union Stewards.** Union Stewards will present to the Board their thoughts regarding lower union member scores on the Employee Satisfaction Survey.
2. **Response to prior inquiries.** Staff will address and answer open inquiries from the Board made at prior meetings.
3. **Other Business.**
4. **Executive Session regarding the General Manager’s performance review.**  
Pursuant to 1 M.R.S. §405(6)(A) personnel, the Board will go into executive session to conduct the General Manager’s annual performance review.
5. **Adjourn.**