



## MEMORANDUM PORTLAND WATER DISTRICT

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TO: Board of Trustees

FROM: Carrie Walker

DATE: January 5, 2016

RE: **Workshop Meeting Monday, January 11, 2016**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, January 11, 2016, 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**

- Update on Activities of Casco Baykeeper.** Cathy Ramsdell, Friends of Casco Bay Executive Director and incoming Casco Baykeeper Ivy Frignoca will provide an update to the Board on the activities of the Friends of Casco Bay and Casco Baykeeper.
- Executive Session with Peter Bennett, Esq. regarding Labor Union Negotiations.** Pursuant to 1 M.R.S. Section 405 6(D), the Board will go into executive session to discuss the status of labor union contract negotiations with counsel.
- Other Business.**
- Adjourn.**