



MEMORANDUM PORTLAND WATER DISTRICT

TO: Board of Trustees

FROM: Carrie Walker

DATE: January 3, 2017

RE: **Workshop – Monday, January 9, 2017**

There will be a Workshop Meeting of the Board of Trustees of the Portland Water District on Monday, January 9, 2017, at 5:50 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:

<u>Committee</u>	<u>Room / Location</u>	<u>Time</u>
Administration & Finance	Monie Conference Room	5:00 p.m.
Operations	EOC 2 nd Floor	5:00 p.m.
Planning	Nixon Training Center	5:00 p.m.

AGENDA – WORKSHOP

1. **Executive Session.** A motion will be made pursuant to 1 M.R.S. §405(6)(A) personnel, to go into Executive Session to interview candidates for the General Manager's position.
2. **Other Business.**
3. **Adjourn.**