MONROE COUNTY WATER AUTHORITY

GOVERNANCE COMMITTEE MEETING

MONDAY, MARCH 8, 2021

9:00 A.M.

AGENDA

1. Review and Readopt Mission Statement…………. ……………………………………………N. Noce

2. Review and Recommend Report on 2020 Performance Measurements Results…………………………………………………………………………………………………………… N. Noce

3. Review and Recommend Report on 2021 ABO Performance Measurements…………………………………………………………………………………………………N. Noce

4. Board Self-Evaluation (For Information Purposes Only).… ..........................…………N. Noce

5. Discuss and Set Next Governance Committee Meeting