



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
<https://glwater.legistar.com>

Meeting Agenda

Board of Directors Workshop Meeting

Wednesday, November 8, 2017

1:00 PM

Water Board Building 5th Floor

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2017-435](#) October 25, 2017 Board of Directors Meeting Minutes.Draft

Attachments: [October 25, 2017 Board of Directors Meeting Minutes](#)

B. [2017-446](#) November 3, 2017 Board of Directors Special Meeting Minutes.Draft

Attachments: [November 3, 2017 Board of Directors Special Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2017-434](#) Receipt of Correspondence

7. Old Business

None

8. New Business

A. [2017-444](#) Presentation on One Water Partnering Agreement

Attachments: [1997 DWSD Partnering Agreement](#)
[2003 Water Partnering Agreement](#)
[One Water Partnering Agreement 092817 FINAL](#)

B. [2017-442](#) CEO's KPI Report

Attachments: [Key Metrics Dashboard for GLWA Board 11.08.17 FINAL](#)
[Copy of CEO 11-17 KPIs as Red Yellow green Report NB proposed format](#)
[Reso 2017 -442 Explanation of CEO Red and Yellow report November 2017](#)

**C. [2017-443](#) Discussion with Diane VanDe Hei, Chief Executive Officer,
Association of Metropolitan Water Agencies**

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

- A. Chairperson's Remarks
- B. Board Members' Remarks

11. Adjournment