



AGENDA

Monday, April 8, 2019

Location: Ronald F. Kirby Training Center

777 North Capitol Street, NE

Washington, DC 20002

12:30 pm – 2:30 pm

1. **Call to order and roll call**
Christopher Hart, WMSC Chair
2. **Safety Message**
David Mayer, WMSC CEO
3. **Chair's Remarks**
4. **CEO's Remarks**
5. **Approval of the minutes of the December 20, 2018 meeting**
Debra Farrar-Dyke, Secretary/Treasurer
6. **Safety Event Investigations**
David Mayer, CEO; Sharmila Samarasinghe, COO
7. **Corrective Action Plans**
Sharmila Samarasinghe, COO
8. **Triennial Audits**
Sharmila Samarasinghe, COO
9. **Resolutions**
David Mayer, CEO
 - a. Resolution Renumbering
 - b. Recognition
 - c. Public Comments
 - d. Master Funding Agreement
 - e. WMSC Finance & Operations Committee
10. **Adjournment**
Christopher Hart, WMSC Chair