

**FAIRFAX WATER**  
8570 Executive Park Avenue  
Fairfax, Virginia 22031-2218

August 21, 2024

**MEMORANDUM**

**TO:** Board Retreat Planning Committee Chair Ginyard-Jones  
Committee Members Colleton, Dotson

**FROM:** Jamie Bain Hedges, P.E., General Manager

**SUBJECT:** Board Retreat Planning Committee Meeting

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A meeting of the Board Retreat Planning Committee is scheduled for 5:30 p.m., Wednesday, August 28, 2024, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of June 4, 2024
2. Discussion of Scope of Work for Board Retreat Consultant
3. Discussion of Board Retreat Timeline
4. Next Steps

*P.P. Jamie W. Hedges, P.E.*

Jamie Bain Hedges, P.E.  
General Manager

cc: Members  
Deputy General Manager  
Division Directors