

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

October 28, 2024

MEMORANDUM

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

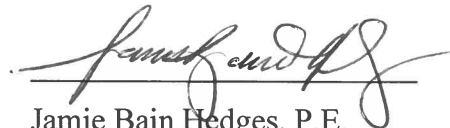
FROM: Jamie Bain Hedges, P.E., General Manager

SUBJECT: Board Retreat Planning Committee Meeting

A meeting of the Board Retreat Planning Committee is scheduled for 5:30 p.m., Monday, November 4, 2024, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of August 28, 2024
2. Closed Session
3. Logistics for Board Retreat


Jamie Bain Hedges, P.E.
General Manager

cc: Members
Deputy General Manager
Division Directors