

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

January 17, 2025

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 6:30 p.m., Thursday, January 23, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of November 4, 2024
2. Update on consultant activities
3. Discussion of potential agenda items and logistics for Board Retreat


Jamie Bain Hedges, P.E.
General Manager

Enclosures: Draft Minutes of November 4, 2024
Draft Board Retreat Agenda

cc: Members
Deputy General Manager
Division Directors