

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

February 25, 2025

**MEMORANDUM**

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

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

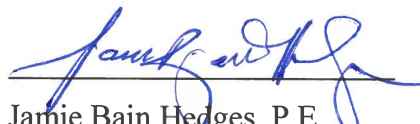
**SUBJECT:** Board Retreat Planning Committee Meeting

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A meeting of the Board Retreat Planning Committee is scheduled for 5:00 p.m., Monday, March 3, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of January 23, 2025
2. Update on Evaluation (*by Michelle Ferguson and Catherine Carter, Raftelis*)
3. Draft Retreat Agenda

  
Jamie Bain Hedges, P.E.  
General Manager

Enclosures: Draft Minutes of January 23, 2025  
Draft Board Retreat Agenda

cc: Members  
Deputy General Manager  
Division Directors