

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

June 3, 2025

**MEMORANDUM**

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

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


**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, June 9, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of May 5, 2025
2. Update Actions Previously Discussed and Review Actions
3. Discuss Remaining Actions to Determine Path Forward
4. Review Rules of Decorum for Presentation to the Full Board

  
Jamie Bain Hedges, P.E.  
General Manager/CEO

Enclosures: Draft Minutes of May 5, 2025

cc: Members  
Deputy General Manager  
Division Directors