

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

July 23, 2025

MEMORANDUM

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

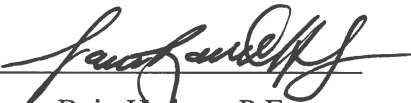
FROM: Jamie Bain Hedges, P.E., General Manager/CEO

SUBJECT: Board Retreat Planning Committee Meeting

A meeting of the Board Retreat Planning Committee is scheduled for 5:30 p.m., Tuesday, July 29, 2025, in the Bill G. Evans Board Room of the Morin Building.

Agenda items include:

1. Approval of Minutes of June 9, 2025
2. Review of Past Committee Meeting Actions
3. Discussion of Remaining Items



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

Enclosures: Draft Minutes of June 9, 2025

cc: Members
Deputy General Manager
Division Directors