

FAIRFAX WATER  
Board Meeting  
February 22, 2024  
6:15 p.m.



**1. General Matters**

- a) Approval of Minutes of February 8, 2024
- b) Report of the Government Relations Committee Meeting
- c) Member Matters
- d) Staff Matters

**2. Administrative Item**

- a) Appropriations

**3. Closed Session**

**Upcoming Meetings and Events in the Bill G. Evans Boardroom Unless Otherwise Noted**

February 22, 2024	6:00 p.m.	Government Relations Committee Meeting
March 7, 2024	6:00 p.m.	Government Relations Committee Meeting
March 7, 2024	6:15 p.m.	Board Meeting
March 21, 2024	6:00 p.m.	Board Meeting
April 4, 2024	8:30 a.m.	2024 Drinking Water Summit
April 4, 2024	12:00 p.m.	Board Meeting