

FAIRFAX WATER  
Board Meeting  
February 8, 2024  
6:45 p.m.



**1. General Matters**

- a) Approval of Minutes of January 25, 2024 ..... 2
- b) Report of the Government Relations Committee Meeting
- c) Report of the Finance and Audit Committee Meeting
- d) Member Matters
- e) Staff Matters

**2. Administrative Items**

- a) Appropriations ..... 6
- b) Bylaw Revisions ..... 9
- c) Purchase of Vehicles ..... 27
- d) ESRI Enterprise Agreement ..... 29

**3. Closed Session ..... 31**

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

February 8, 2024	6:00 p.m.	Government Relations Committee Meeting
February 8, 2024	6:15 p.m.	Finance & Audit Committee Meeting
February 22, 2024	6:00 p.m.	Government Relations Committee Meeting
February 22, 2024	6:15 p.m.	Board Meeting