

**FAIRFAX WATER**  
**Board Retreat**  
**March 28, 2025**  
**8:30 a.m. to 4:30 p.m.**  
**Griffith Water Treatment Plant**



8:30 a.m. – 9:00 a.m.	Breakfast
9:00 a.m. – 12:30 p.m.	Presentations by Board Evaluation Consultant
12:30 p.m. - 1:30 p.m.	Lunch Session – Legal Review (Closed Session)
1:30 p.m. - 4:30 p.m.	Presentations by Staff and Board Discussion

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

April 3, 2025	6:00 p.m.	Human Resources Committee Meeting
April 3, 2025	6:45 p.m.	Board Meeting
April 17, 2025	6:00 p.m.	Finance Committee Meeting
April 17, 2025	6:30 p.m.	Board Meeting
May 1, 2025	6:00 p.m.	Board Meeting
May 15, 2025	11:30 a.m.	Employee Service Awards – Griffith Water Treatment Plant
May 15, 2025	2:00 p.m.	Board Meeting – Griffith Water Treatment Plant