

FAIRFAX WATER
Minutes of Board Retreat Planning Committee Meeting
January 23, 2025

At 6:47 p.m. on Thursday, January 23, 2025, a Meeting of the Fairfax Water Board Retreat Planning Committee was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Committee Members: Colleton, Dotson, Ginyard-Jones (chair)

Other Members: Allin, Begovich, Cammarata, Day, Griffin, Roberson, Rubin

Wholesale Representative: Bahceci (absent)

Staff: Brown, Dewhirst, Dooley, Goldberg, Grimes, Hedges, Kingsbury, Love, S. Miller, Oates, Prelewicz, Redder, Van der Vyver

Counsel: John McGranahan, Hunton Andrews Kurth, LLP

Others: Samantha Villegas, Raftelis

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Minutes

The Committee unanimously approved the minutes of the November 4, 2024, Meeting.

Update on Consultant Activities

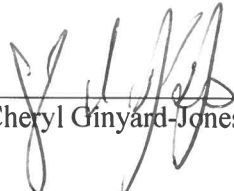
Ms. Ginyard-Jones provided an update on the progress being made by the Board Evaluation consultant, Raftelis. Ms. Ginyard-Jones informed the Committee that there would be a progress update meeting held with the consulting team in February.

Discussion of Potential Agenda Items and Logistics for Board Retreat

Ms. Ginyard-Jones introduced potential Board Retreat agenda items, which the Committee discussed and prioritized. Additionally, the Committee made the determination that the Board would receive a presentation about data centers during the lunch portion of the March 28, 2025, Board Retreat.

Adjournment

There being no further business, the Meeting was adjourned at 7:04 p.m.



Cheryl Ginyard-Jones, Committee Chair