

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

April 29, 2025

MEMORANDUM

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

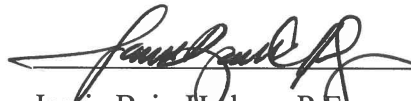
FROM: Jamie Bain Hedges, P.E., General Manager/CEO

SUBJECT: Board Retreat Planning Committee Meeting

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

Agenda items include:

1. Approval of Minutes of March 3, 2025
2. Review Board Retreat Feedback and Create Action Items for Follow Up
3. Discussion feedback and lessons learned from 2025 Board Retreat


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

Enclosures: Draft Minutes of March 3, 2025
Board Retreat Feedback from Members (To Date)
Memo from General Manager

cc: Members
Deputy General Manager
Division Directors