

FAIRFAX WATER
Minutes of Board Retreat Planning Committee Meeting
August 28, 2024

At 5:30 p.m. on Wednesday August 28, 2024, 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 (absent), Day (absent), Griffin (absent), Roberson (absent), Rubin (absent)

Wholesale Representative: Danziger (absent)

Staff: Brown, Hedges, Kingsbury, Love (departed at 5:32pm)

Counsel: N/A

Others: N/A

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 June 4, 2024, Meeting.

Board Retreat Date and Location Selection

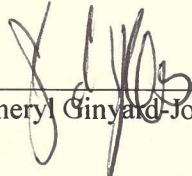
Ms. Ginyard-Jones informed the Committee that the date of the Board Retreat was set for January 24, 2025, and that the event will be held at Griffith Water Treatment Plant.

Finalizing Consultant Scope of Work and Next Steps

The Committee discussed and revised the current scope of work for the Board Retreat consultant. The Committee then directed Staff to proceed with seeking proposals from various consultants.

Adjournment

There being no further business, the Meeting was adjourned at 6:19 p.m.



Cheryl Ginyard-Jones, Committee Chair