

FAIRFAX WATER
Minutes of Board Retreat Planning Committee Meeting
June 4, 2024

At 5:32 p.m. on Tuesday, June 4, 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: Ginyard-Jones (chair), Colleton, Dotson

Other Members: Allin, Begovich (absent), Cammarata (absent), Day, Griffin (absent), Roberson (absent), Rubin (absent)

Wholesale Representative: Danziger (absent)

Staff: Hedges, Kingsbury, Love

Counsel: N/A

Others: N/A

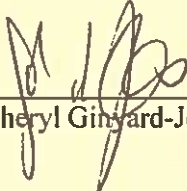
Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Board Retreat Planning Discussion

Committee Members discussed the purpose of the Retreat, potential agenda items, meeting dates and other logistics, and the need for a facilitator.

Adjournment

There being no further business, the Meeting was adjourned at 7:09 p.m.



Cheryl Ginyard-Jones, Committee Chair