

FAIRFAX WATER
Board Meeting
October 5, 2023
1:00 p.m.



1. General Matters

- a) Approval of Minutes of September 21, 2023
- b) Report of the Finance and Audit Committee Meeting
- c) Report of the Infrastructure Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations

3. Information Items

- a) Preliminary Approval for Dock Structure

4. Closed Session

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

October 5, 2023	10:00 a.m.	Murray Maintenance Facility Ribbon Cutting Ceremony
	12:00 p.m.	Finance and Audit Committee Meeting
	12:30 p.m.	Infrastructure Committee Meeting
October 14, 2023	11:00 a.m.	Employee/Retiree Picnic – Murray Maintenance Facility
October 19, 2023	6:00 p.m.	Board Meeting