

FAIRFAX WATER
Board Meeting
February 2, 2023
7:00 p.m.



1. General Matters

- a) Approval of Minutes of January 5, 2023
- b) Government Relations Committee Report
- c) Water Quality and Supply Committee Report
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Vehicles and Heavy Equipment
- c) Banking Resolutions
- d) Occoquan Shoreline Easement Policy Exceptions

3. Closed Session (not anticipated at this time)

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

February 2, 2023	6:00 p.m. 6:30 p.m.	Government Relations Committee Water Quality and Supply Committee
February 16, 2023	6:00 p.m.	Board Meeting

