

FAIRFAX WATER
Board Meeting
January 25, 2024
7:00 p.m.



1. General Matters

- a) Approval of Minutes of January 11, 2024
- b) Report of the Government Relations Committee Meeting
- c) Report of the Bylaws Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Beacon Hill Lease
- c) Oracle Licensing Agreement

3. Discussion Item

- a) Cross Connection Control Program

4. Information Item

- a) Occoquan Shoreline Easement – Preliminary Approval

5. Closed Session

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

January 25, 2024	6:00 p.m.	Government Relations Committee Meeting
January 25, 2024	6:30 p.m.	Bylaws Committee Meeting
February 8, 2024	6:00 p.m.	Government Relations Committee Meeting
February 8, 2024	6:30 p.m.	Finance & Audit Committee Meeting
February 8, 2024	7:00 p.m.	Board Meeting