

**Fairfax Water**  
**Minutes of Human Resources Committee Meeting**  
**July 25, 2024**

At 6:02 p.m. on July 25, 2024, a Meeting of the Human Resources Committee was held in the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, Virginia, with the following in attendance:

**Committee Members:** Begovich, Day, Dotson (Chair)

**Other Members:** Allin, Cammarata (absent), Colleton, Ginyard-Jones, Griffin, Roberson, Rubin

**Staff:** Farley, Hedges, Kingsbury

**Counsel:** John McGranahan, Hunton Andrews Kurth LLP

**Approval of Minutes**

The Committee approved the minutes of the September 7, 2023, Meeting.

**Performance Review and Compensation of General Manager and Deputy General Manager**

The Committee discussed performance and compensation for the General Manager and Deputy General Manager.

**Motion Regarding Compensation of General Manager and Deputy General Manager**

Mr. Dotson moved, with a second by Chairman Allin that the Committee recommendation for the 2024 compensation be recommended to the full Board for approval. The motion passed unanimously.

There being no further business, the Meeting was adjourned at 6:45 p.m.



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Richard Dotson  
Committee Chairman