## FAIRFAX WATER

8570 Executive Park Avenue Fairfax, VA 22031-2218

July 15, 2022

## **MEMORANDUM**

TO:

Human Resources Committee Chairman Dotson

Committee Members Begovich, Day

FROM:

Jamie Bain Hedges, General Manager

**SUBJECT:** Human Resources Committee Meeting – July 21, 2022

A Human Resources Committee Meeting is scheduled for 6:00 p.m., Thursday, July 21, 2022, in the Bill G. Evans Board Room of the Morin Building.

The Agenda for the Meeting is as follows:

- 1. Approval of Minutes of the July 7, 2022, Meeting
- 2. Closed Session: Performance Review and Compensation of General Manager and Deputy General Manager

General Manager

## Enclosures:

- 1. Minutes of the July 7, 2022, Meeting
- 2. Closed session motion

Members cc:

> Deputy General Manager Human Resources Manager