

FAIRFAX WATER
Minutes of Work Session – Strategic Plan 2030
April 2, 2026

At 6:14 p.m. on Thursday, April 2, 2026, a Strategic Plan 2030 Work Session was held by the Fairfax Water Board at the Fairfax Water offices at 8570 Executive Park Avenue, Fairfax, Virginia, with the following in attendance:

Members: Allin, Begovich (absent), Cammarata, Colleton, Day (absent), Dotson, Ginyard-Jones, Griffin, Roberson, Rubin (absent)

Staff: Coneway, Creel, Dewhirst, Dooley, Hedges, Kingsbury, B. Nguyen, Oates, Prelewicz, Rhodes

Counsel: N/A

Others: Sarah Dominick (Hazen and Sawyer)

Approval of Minutes

The Board unanimously approved the Minutes of the March 19, 2026, Strategic Plan 2030 Work Session.

Overview of the Strategic Planning Process

Ms. Hedges reviewed the Components of the Strategic Planning Process undertaken by the Board and Staff in work sessions over the last few months and how that work informed each element of the draft plan.

Review of Strategic Plan 2030

Ms. Dominick and Ms. Hedges provided a draft version of Strategic Plan 2030 for the Board to review and discuss. Members requested the replacement of some of the photos, the addition of an Executive Summary to explain the purpose of the plan and how it would be used, and the inclusion of accomplishments from Strategic Plan 2025. Members provided additional requested edits to wording throughout the document.

Members asked about the accompanying Implementation Plan. Ms. Hedges noted that document was being drafted. Members requested the draft be provided for review and discussion at a future meeting.

Ms. Hedges reviewed the next steps for approval of the final Strategic Plan 2030. An updated document will be provided to the Board in advance of the April 23 meeting to be voted on for Board approval. The draft Implementation Plan would be provided at a subsequent meeting.

Adjournment

There being no further matters, the Work Session was adjourned at 7:50 p.m.



Joseph Cammarata, Secretary