

FAIRFAX WATER
Minutes of Board Retreat Planning Committee Meeting
November 4, 2024

At 5:30 p.m. on Monday, November 4, 2024, a Meeting of the Fairfax Water Board Retreat Planning Committee was held at the Bill G. Evans Boardroom at 8570 Executive Park Avenue, Fairfax, with the following in attendance:

Committee Members: Colleton, Dotson, Ginyard-Jones (chair)

Other Members: Allin, Begovich (absent), Cammarata (absent), Day (absent), Griffin (absent), Roberson (absent), Rubin (absent)

Wholesale Representative: Bahceci (absent)

Staff: Brown, Dooley, Hedges, Kingsbury, Love (departed at 5:32pm)

Counsel: N/A

Others: N/A

Upon separate motions duly made, seconded, and unanimously carried, unless otherwise noted, the following actions were taken:

Approval of Minutes

The Committee unanimously approved the minutes of the August 28, 2024, Meeting.

Closed Session

Mr. Dotson moved, with a second by Ms. Colleton, that the Committee go into closed session pursuant to Virginia Code Section 2.2-3711(A)29 for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body specifically relating to proposals for consulting services for the planned Board Evaluation/Retreat project.

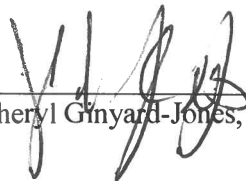
Upon conclusion of the closed session, the open session resumed, whereby Mr. Dotson moved, seconded by Ms. Colleton, certifying, in accordance with Section 2.2-3712 of the Virginia Freedom of Information Act that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open Meeting requirements under Chapter 37 of Title 2.2 of the Virginia Code, and (ii) only such public business matters as were publicly identified in the motion by which the just concluded closed Meeting was convened, were heard, discussed, or considered by Fairfax Water in closed session. This motion was approved, with the following Members voting in the affirmative by roll-call vote: Committee Chair Ginyard-Jones, Mr. Dotson, Mr. Allin, and Ms. Colleton.

Logistics for Board Retreat

The Committee discussed date, time and location logistics for the upcoming Board Retreat, which will be held on March 28, 2025.

Adjournment

There being no further business, the Meeting was adjourned at 6:14 p.m.



Cheryl Ginyard-Jones, Committee Chair