FAIRFAX WATER

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January 26, 2023

MEMORANDUM

TO: Water Quality and Supply Committee Chairman Roberson

Members Colleton, Dotson and Ginyard-Jones

FROM: General Manager

SUBJECT: Water Quality & Supply Committee Meeting

A Water Quality and Supply Committee Meeting is scheduled for 6:30 p.m., Thursday, February 2, 2023 in the Evans Board Room of the Morin Building. Agenda items include:

- 1. Approval of minutes of June 16, 2022 (enclosed)
- 2. Presentation on the Occoquan Model (Norm Goulet, Occoquan Program Manager, Northern Virginia Regional Commission and Dr. Stanley Grant, Director, Occoquan Watershed Monitoring Laboratory, Virginia Tech).
- 3. Request for an Exception to the Occoquan Shoreline Easement Policy by the River Road Maintenance Association, Inc.

 Reference Board Meeting of February 2, 2023, Administrative Item 2d

Thank you for your consideration of these matters and I look forward to seeing you at the meeting.

Jamie Bain Hedges, P.E. General Manager

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cc: Members
Deputy General Manager
Division Directors