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DEAN MOSS, General Manager

## Meeting Notice

A quorum of BJWSA Members may be in attendance.

**\*Executive Committee Members:**

Brandy Gray, Chair\*  
Michael Bell, Vice-Chairman\*  
James P. "Pat" O'Neal\*  
Donna Altman  
David Lott  
Dr. William Singleton  
W.R. "Skeet" Von Harten

**Staff Support:**

John Wells, Director Admin. Services  
William D. "Dean" Moss, Jr., GM  
Terry R. Murray, Consultant

## AGENDA

### EXECUTIVE COMMITTEE

8:00 a.m.

Friday, June 17<sup>th</sup> and Saturday June 18<sup>th</sup>, 2011  
BJWSA Administration Building, Executive Board Room

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

- Purpose: To discuss Personnel Matters - interview candidates for the General Manager position.

**III. RECONVENE**

**IV. ADJOURNMENT**

BRANDY M. GRAY  
CHAIR

DONNA L. ALTMAN  
JOHN D. ROGERS  
W.R. "SKEET" VON HARTEN

MICHAEL L. BELL  
VICE CHAIR

DAVID S. LOTT  
DR. WILLIAM SINGLETON  
CHARLIE H. WHITE

LORRAINE W. BOND  
SECRETARY/TREASURER

JAMES P. "PAT" O'NEAL  
MARK C. SNYDER