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AGENDA

**BJWSA Regular Board of Directors Meeting
Thursday, March 28, 2013, 8:00am**

BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909

I. CALL TO ORDER

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Regular Meeting of February 28, 2013

IV. PUBLIC COMMENT

V. GENERAL MANAGERS REPORT

- Vehicle Tracking Presentation – Joe DeVito
- Public Affairs Report - Matthew Brady.

VI. COMMITTEE REPORTS

- A. Executive.
- B. Capital Projects.
- C. Finance.
- D. Personnel.
 - Board Handbook Review & Discussion

VII. OLD BUSINESS

- A. Approval – Revisions to Employee Handbook

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

- 1. Receive Legal Update.

XI. RECONVENE

(Telephonic Statement)

XII. ADJOURNMENT

BRANDY M. GRAY
CHAIR

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

MICHAEL L. BELL
VICE CHAIR

DAVID S. LOTT
JAMES N. SCOTT
VACANCY

LORRAINE W. BOND
SECRETARY TREASURER

JAMES P. "PAT" O'NEAL
DR. WILLIAM SINGLETON