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DEAN MOSS, General Manager

AGENDA

BJWSA Regular Board of Directors Meeting Thursday, March 25, 2010

**BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909
9:00 a.m.**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. WELCOME AND SEAT NEW BOARD MEMBER – *Dr. William Singleton.***
- IV. APPROVAL OF MINUTES**
Regular Meeting of February 25, 2010.
- V. PUBLIC COMMENT**
- VI. GENERAL MANAGERS REPORT**
➤ *Public Affairs Report.*
- VII. COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel.
- VIII. OLD BUSINESS**
 - A. Railroad Right-of-Way. – Update.
- IX. NEW BUSINESS**
 - A.
- X. CHAIRMAN’S REPORT**
- XI. COMMITTEE APPOINTMENTS**
 - Executive Committee Appointment
 - Committee Appointment of Dr. William Singleton

DAVID M. TAUB, PhD
CHAIRMAN

BRANDY M. GRAY
VICE CHAIRMAN

MARK C. SNYDER
SECRETARY/TREASURER

DONNA L. ALTMAN
JIM CARLEN
DR. WILLIAM SINGLETON

MICHAEL L. BELL
JAMES P. "PAT" O'NEAL
CHARLIE WHITE

LORRAINE W. BOND
JOHN D. ROGERS

XII. PUBLIC COMMENT

XIII. EXCUTIVE SESSION – To discuss the following:

XIV. RECONVENE – Action Items:



XV. ADJOURNMENT

- *Next Scheduled Board of Directors Meeting:*
Thursday, April 22, 2010
9:00 a.m.
BJWSA Administration Board Room, 6 Snake Rd, Okatie SC