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"Inspire trust and enhance public health"

ED SAXON, PE, GENERAL MANAGER
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Board Retreat Agenda
May 21, 2015
10:00 am – 2:30 pm
Lake Club @ Hilton Head Lakes

- | | |
|---|---------------|
| A. Welcome and Opening Comments - Ed | 10:00 – 10:05 |
| B. Strategic Focus Plan – A look ahead at FY2015 (ideas include) | 10:05 – 11:15 |
| - Customer Engagement - Pamela | |
| - Effectively Managed Utilities/BJWSA Dashboard - Ken | |
| - Source Water Protection - Ed | |
| - Other | |
| C. Information Technology Initiatives – Joshua | 11:15 –12:00 |
| D. LUNCH – <i>All managers are invited to attend</i> | 12:00 – 1:00 |
| E. FY16 Budget Discussion – Sarah/Dottie | 1:00 – 1:40 |
| F. Hardeeville WWTP Expansion – Brian/Earl | 1:40 – 2:00 |
| G. Development Update – Dick/Frank | 2:00 – 2:20 |
| H. Closing Comments - Ed | 2:20 – 2:30 |

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