

BOARD OF DIRECTORS
FAUQUIER COUNTY WATER AND SANITATION AUTHORITY
WORK SESSION AGENDA

7172 Kennedy Road, Warrenton, VA 20187

28 August 2018

Work Session

2:00 p.m.

Times set forth are approximate and may be adjusted as necessary.

1. Approval of Agenda
2. Executive Director Evaluation Process Update; 20 minutes
Board Sponsor: Ray Graham, Personnel Committee Chair
3. Strategic Plan; 10 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
4. Update on Real Property Assets; 15 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
Invited: Cheryl St. Amant
5. Third Amendment to 17/66 LLC Standard Infrastructure Agreement; 15 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
Invited: Cheryl St. Amant
6. FOIA Update; 15 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
7. Remington Technology Park; 20 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
Invited: Cheryl St. Amant
8. Tri-Party Agreement; 10 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
Invited: Cheryl St. Amant
9. Committee Reports: Planning, Personnel, Finance; 10 minutes
10. Suggestions for September 2018 Work Session Topics; 5 minutes