

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

7172 Kennedy Road, Warrenton, VA 20187

June 25, 2019

Work Session

1:00 p.m. – 4:00 p.m.

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

1. Approval of Agenda
2. Draft Strategic Plan Workshop (Phase 1); 120 minutes
Board Sponsor: Mike Focazio, Planning Committee Chair
3. New Personnel Policy, Operating Code Volume 4; 30 minutes
Board Sponsor: Ray Graham, Personnel Committee Chair
4. Section 125 Benefits Plan; 15 minutes
Board Sponsor: Ray Graham, Personnel Committee Chair
5. Committee Reports; 10 minutes
6. Topics for Next Work Session; 5 minutes