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Eric R. Lawrence
Executive Director

AGENDA
FREDERICK WATER
CLOSED SESSION & REGULAR MEETING – NOVEMBER 21, 2017
CONFERENCE ROOM – FREDERICK WATER OFFICE BUILDING

4:00 P.M. – Closed Session

There will be a Closed Session pursuant to Section 2.2-3711(A) 7 of the Code of Virginia, 1950, as amended, for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

5:00 P.M. – Regular Meeting

1. Call to Order
2. Customer Concerns
3. Approval of Minutes
 - a. Regular Meeting – October 2017
4. Treasurer's Report
5. Liaison Reports
6. Reports
 - a. Operations Summary
 - b. Executive Committee
 - c. Finance Committee
 - d. Personnel Committee
 - e. Planning Committee
 - f. Executed Agreements Summary
7. OWSP – update
8. Adjournment