



AGENDA

BJWSA Regular Board of Directors Meeting

Monday August 15, 2011, 9:00am

BJWSA Administration Board Room, 6 Snake Road, Okatie SC 29909

I. CALL TO ORDER

(Telephonic Statement)

II. INVOCATION AND PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

Annual Meeting of July 28, 2011.

IV. PUBLIC COMMENT

V. OLD BUSINESS

A.

VI. NEW BUSINESS

A. Approval of the Employment Package for the New General Manager.

B. Transition to the New General Manager.

C. Set Time Back to 8:00 a.m. for Regular Meetings.

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

➤ Current General Manager Evaluation & Salary Recommendation.

IX. RECONVENE

(Telephonic Statement)

X. ADJOURNMENT

- *Next Scheduled Board of Directors Meeting:*

Thursday, September 22, 2011

8:00 a.m.

BJWSA Administration Board Room, 6 Snake Rd, Okatie SC

BRANDY M. GRAY
CHAIR

DONNA L. ALTMAN
JOHN D. ROGERS
W.R. "SKEET" VON HARTEN

MICHAEL L. BELL
VICE CHAIR

DAVID S. LOTT
DR. WILLIAM SINGLETON
CHARLIE H. WHITE

LORRAINE W. BOND
SECRETARY TREASURER

JAMES P. "PAT" O'NEAL
MARK C. SNYDER