



AGENDA

**Regular Meeting of the Members of BJWSA
Thursday, December 19, 2013, 8:00 am
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**
Regular Meeting of November 21, 2013.
- IV. **PUBLIC COMMENT**
- V. **GENERAL MANAGERS REPORT**
 - A. Public Affairs Report
- VI. **COMMITTEE REPORTS**
 - A. Executive.
 - B. Capital Projects.
 - C. Finance.
 - D. Personnel
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Approval of the Revised General Financial Policies.
 - B. Resolution Approval of the Revised Drought Management Plan and Response Regulation.
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION**
 - 1. Receipt of Legal Briefing
- XI. **RECONVEVNE**
(Telephonic Statement)
- XII. **ADJOURNMENT**¹

¹ Next Scheduled Meeting is Thursday, **January 23, 2014** 8:00am.