

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
February 4, 2014
10:30 A.M.**

Regular Business Meeting of the James River Water Authority Board of Directors

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Reading and Approval of Minutes of Preceding Meeting**
 - a. January 7, 2014
- IV. Approval of the Bills**
- V. Chairman/Executive Director Items**
- VI. Items from the Public**
 - a. Project Overview and Public Comment for the Permit Reissuance
- VII. Consent Agenda Items**
- VIII. Other Business**
 - a. Update – Permitting Process – Timmons Group
 - b. JRWA PPEA Guidelines
 - c. Overall Project Timeline
 - d. JRWA Overview – Hefty & Wiley
- IX. Other Items from Board or Staff not on Agenda**
- X. Attorney's Items**
- XI. Financial Advisor's Items**
- XII. Closed Session**
- XIII. Adjournment**

The James River Water Authority Board of Directors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
GOODMAN B. DUKE, CHAIRMAN
BOARD OF DIRECTORS
JAMES RIVER WATER AUTHORITY