

**James River Water Authority
Board of Directors Meeting
181 Clubhouse Way
Zion Crossroads, Virginia
August 5, 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. July 1, 2014
- IV. Chairman/Executive Director Items**
- V. Treasurer's Items**
 - a. Approval of Bills
- VI. Items from the Public**
- VII. Consent Agenda Items**
- VIII. Other Business**
 - a. Update – Permit Relocation
 - b. Update – PPEA Engineer Consultant
 - c. Update – Financial Advisor
 - d. Discussion – Consideration of Bylaws regarding Agenda Structure
- IX. Other Items from Board or Staff not on Agenda**
- X. Attorney's Items**
- XI. Closed Session**
- XII. 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**