

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUNDS, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, MAY 19, 2022**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on April 21, 2022. (Tab 1)
4. Committee Recommendations:
 - Forestry and Wildlife Committee (Tab 2)
 - I. Accept bids for Pay As Cut Regeneration Harvest #22-700-38-04 and approve award of a contract to Attala Hardwoods.
 - Shoreline Development Committee (Tab 3)
 - I. Reject and Rebid of General Mowing Contracts, Rankin County Side.
 - II. Easement Modification for Lost Rabbit Marina - *Separate Handout*
 - III. Request for an additional covered boat pier at Sunset Marina - Highway 43.
5. Approval of Per Diem and Travel Report for Board of Directors for April 2022. (Tab 4)
6. Approval of Cash Balance Report. (Tab 4)
7. Approval of April 2022 Claims Docket. (Tab 4)
8. Parks Directors Monthly Report (Tab 5)
9. Police Chief's Monthly Report (Tab 5)
10. Lease Collection Report (Tab 5)
11. Executive Director's comments (Tab 5)
12. Executive Session to discuss potential litigation.
13. Next regular meeting June 16, 2022 at 9:30 a.m.