

**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, FEBRUARY 17TH 2022**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on January 20, 2022. (Tab 1)
4. Letter of Recognition to Cortez Smith for outstanding police work. (Tab 2)
5. Committee Recommendations:
 - Parks Policy Committee: (Tab 3)
 - I. Approval of an alligator hunt in the Pelahatchie Bay area.
 - II. Approval of alcohol permit for the event Shaggy's on the Rez
 - Shoreline Development Committee: (Tab 4)
 - I. Approval of request to advertise 5.6-acre parcel located south of Woods Road in Madison County, MS.
 - II. Approval of Lost Rabbit Phase IV-A Preliminary Plat.
 - III. Approval of three additional pier/covered boat slips at Main Harbor Marina.
 - IV. Approve proposal by Sunset Marina for an access easement to an ice machine.
6. Approval of Per Diem and Travel Report for Board of Directors for January 2022. (Tab 5)
7. Approval of Cash Balance Report. (Tab 5)
8. Approval of February 2022 Claims Docket. (Tab 5)
9. Police Chief's Monthly Report (Tab 6)
10. Lease Collection Report (Tab 6)
11. Executive Director's comments (Tab 6)
12. Executive Session – Litigation update and personnel issues.
13. Next regular meeting March 17, 2022 at 9:30 a.m.