

**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, MARCH 17TH 2022**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on February 17, 2022.
(Tab 1)
4. Resolution of commendation for Jennifer Hall's service to the PRVWSD Board of Directors. (Tab 2)
5. CMPDD Plan Report update.
6. Committee Recommendations:
Forestry & Wildlife Committee: (Tab 3)
 - I. Approval of thinning of 800+ acres of timber in the area of Pearl River Wildlife Management Area.
 - II. Accept Bid and authorize issuance of contract to LL Logging, Inc. for thinning timber sale #22-700-37-04 - Pete's Lake and Rankin Pipeline, Rankin County.Shoreline Development Committee: (Tab 4)
 - I. Approval Lost Rabbit setback variance request.
 - II. Approval of Final Plat for Expedition Point.
 - III. Approval of Transportation Alternatives Grant Application.
 - IV. Approval of Summary of Change Orders for the Sewer System Evaluation Survey.
 - V. Approval of Final Change Order of Ratliff Ferry Sewer Improvements.
 - VI. Reapproval of preliminary plat for Windward Bluff, Phase 5.
 - VII. Approval of National Flood Insurance Program flood control regulation change.
 - VIII. Ratification of Executive Director's signature and submission of MDWFP Recreational Trails Grant application, dated 3/8/22, for funds to construct Fannin Landing Circle Multi-Use Trail Extension.
7. Approval of application for Homeland Security FY22 Grant. (Tab 5)
8. Approval of Per Diem and Travel Report for Board of Directors for March 2022. (Tab 6)
9. Approval of Cash Balance Report. (Tab 6)
10. Approval of March 2022 Claims Docket. (Tab 6)
11. Parks Directors Monthly Report – *Separate Handout*
12. Police Chief's Monthly Report (Tab 7)
13. Lease Collection Report (Tab 7)
14. Executive Director's comments (Tab 7)
15. Next regular meeting April 21, 2022 at 9:30 a.m.