

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD IN THE DISTRICT'S
MAIN OFFICE, RIDGELAND, MS
AT 9:30 A.M. ON THURSDAY, OCTOBER 19, 2017**

1. Opening prayer
2. Pledge of Allegiance – W. C. Gorden
3. Request for acceptance of Minutes from the regular meeting held on September 21, 2017 (Tab 1)
4. Committee Recommendations:
 - Shoreline Committee: (Tab 2)
 - I. Consideration of proposal for bridge inspection services from Neel Schaffer Engineers.
 - II. Request permission to advertise 1.34 acre parcel in Rankin County, between Arbor Landing Development and Fannin Landing boat ramp.
 - III. Request permission to advertise 0.159 acre parcel for lease located between Twin Harbor and Haley Creek subdivisions.
 - IV. Consideration of policy changes for temporary power permit and pre-inspection fees.
 - V. Final approval of regulation change Title 33: Rivers and Waters, Part 203: Regulations Pertaining to Use of Reservoir Project Area by General Public, Part 203 Chapter 1: Motor Vehicles, Rule 1.2 Parking under subparagraph (d).
 - Parks Policy Committee: (Tab 3)
 - I. Approve operation agreement and layout of Dog Park at Lakeshore Park, Brandon MS.
 - II. Final approval of regulation change Title 33: Part 205: Chapter 5: Firearms and Hunting.
 - Executive Committee: (Tab 4)
 - I. Approval of change of PIN designation for Deputy Director.
 - II. Consideration of bylaw changes for term limits for officers and clarification of who is authorized to sign leases.
5. Approval of Per Diem and Travel Report for Board of Directors for September 2017. (Tab 5)
6. Approval of Cash Balance Report. (Tab 5)
7. Approval of October Claims Docket. (Tab 5)
8. Committee Minutes and Miscellaneous Correspondence (Tab 6)
9. Executive Director's comments (Tab 7)
10. Next Regular Meeting November 16, 2017 at 9:30 a.m. at **Turcotte Education Center**
11. Meeting adjourned