

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUND, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, JANUARY 18, 2024**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on December 14, 2023
4. Committee Recommendations:
 - Parks Policy Committee
 - I. Approval of permit for the event CelticFest
 - II. Approval of Alligator Hunt in the Pelahatchie Bay area
 - Shoreline Development Committee
 - I. Additional Insect Damage Pine Trees in Campgrounds and Parks
 - II. Authorization to Advertise for Bids, Guardrail Repair, Upper and Lower Spillway Roads
 - III. Authorization to Advertise for Bids, Timberlake Campground Electrical Renovations
 - IV. Accept Bids for 2024 Dredging Operations
 - V. Bob Anthony Parkway Preferred Alternative "B"
 - VI. Approval of Land Use Agreement with the City of Madison
 - VII. Regulation Change for Fishing Below Spillway
5. Approval of Per Diem and Travel Report for Board of Directors for December 2023
6. Approval of Cash Balance Report
7. Approval of January 2024 Claims Docket
8. Police Chief's Monthly Report
9. Executive Director's comments
10. Next regular meeting February 15, 2024 at 9:30 a.m. – Timberlake Campground