

**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 16, ~~2022~~ 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on January 19, 2023. (Tab 1)
4. Committee Recommendations:
  - Shoreline Development Committee (Tab 2)
    - I. Adoption of Comprehensive Land Use Plan 2022-2023
    - II. Approval of Kimley-Horn Planning Services for M & N.
    - III. Approval of setback variance request for Lot 15 Marina at Roses Bluff.
    - IV. Approval to advertise for Campground mowing services.
    - V. Approval of addition and exterior renovations to Pelican Cove Restaurant.
    - VI. Request from Reservoir Charters to operate charter service on Ross Barnett Reservoir.
    - VII. Approval of change of lease amount for Lot 106 and Lot 107, Lost Rabbit Phase I.
    - VIII. Selection of Water/Sewer Engineer
    - IX. Selection of Geotechnical Engineer
  - Forestry & Wildlife Committee (Tab 3)
    - I. Accept Timber Sale Bids, Bid #23-700-44-03, Wildlife Management Area, Madison County.
5. Approval of Per Diem and Travel Report for Board of Directors for January 2023. (Tab 4)
6. Approval of Cash Balance Report. (Tab 4)
7. Approval of February 2023 Claims Docket. (Tab 4)
8. Parks Director's Monthly Report (Tab 5)
9. Police Chief's Monthly Report (Tab 5)
10. Executive Director's comments (Tab 5)
11. Executive Session
12. Next regular meeting March 16, 2023 at 9:30 a.m.