

**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, JANUARY 19, ~~2022~~ 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on December 15, 2022. (Tab 1)
4. Committee Recommendations:
  - Parks Policy Committee (Tab 2)
    - I. Parks Director's Monthly Report – *Separate Handout*
    - II. Camplife Gates Pricing Change Order.
    - III. EDA Grant – Change from Planning Grant to Planning/Construction Grant.
  - Shoreline Development Committee (Tab 3)
    - I. Consideration to advertise a request for proposals for real estate services to market parcels greater than two acres.
    - II. Amended plat for 145 Republic Street.
    - III. Conceptual plan for development in the Town Center of Lost Rabbit.
    - IV. Consideration to advertise for lease of four-acre site on east Spillway Road for a restaurant.
  - Forestry & Wildlife Committee
    - I. Approve return of \$5,000 deposit to LL Logging, LLC for Leake County Potlach Borrow Pit area thinning.
5. Approval of Per Diem and Travel Report for Board of Directors for December 2022. (Tab 4)
6. Approval of Cash Balance Report. (Tab 4)
7. Approval of January 2023 Claims Docket. (Tab 4)
8. Police Chief's Monthly Report (Tab 5)
9. Executive Director's comments (Tab 5)
10. Executive Session
11. Next regular meeting February 16, 2023 at 9:30 a.m.