

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
GOSHEN SPRINGS CAMPGROUND, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, JUNE 15, 2023**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on May 18, 2023.
4. Committee Recommendations:
 - Shoreline Development Committee
 - I. Approval of Preliminary Plat, Lost Rabbit Town Center, Block 5, Part 2.
 - II. Approval of mowing services for the Rankin County Rights-of-Way.
 - III. Approval to appoint Adam Choate as Alternate to MCWA Board.
 - IV. Consider bids for Slope Mowing on the Main Dam.
 - V. Authorize activation of the Fannin Landing Circle Multi-Use Path project with MDOT and CMPDD.
 - VI. Temporary Easement and Timber Sale Agreement – Rankin County 16th Section.
 - Law Enforcement Committee
 - I. Approval to apply for JAG Grant.
 - II. Police Chief’s Monthly Report.
 - Water/Sewer Billing Review Committee
 - I. Review Water Billing for 114 Harbor Place (Lake Harbor), Jimmy Vickers.
 - Parks Policy Committee
 - I. Discussion of Fishing Tournament procedures.
 - Forestry & Wildlife Committee
 - I. Authorize Solicitation of Quotes for Forestry Site Preparation - 4 Tracts in Madison & Rankin Counties
 - II. Authorization to Solicit Quotes - Tree Planting - 5 Tracts in Madison, Rankin and Scott Counties.
5. Approval of Per Diem and Travel Report for Board of Directors for May 2023.
6. Approval of Cash Balance Report.
7. Approval of June 2023 Claims Docket.
8. Executive Director’s comments
9. Executive Session for prospective leasing of state lands.
10. Next regular meeting July 20, 2023 at 9:30 a.m. – *Location TBD*