

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

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes from the Regular Meeting held on February 16, 2023. (Tab 1)
4. Committee Recommendations:
 - Parks Policy Committee (Tab 2)
 - I. Review of Bathhouse plans for Timberlake and Goshen.
 - II. Approval of alcohol permit for the event CelticFest.
 - III. Regulation of Hours of Operation and Pricing for Gates at BCP and OTP.
 - Shoreline Development Committee (Tab 3)
 - I. Authorization to advertise for Herbicide Application.
 - II. Review and Approval of 2022 Annual Dam Inspection Report.
 - III. Authorization To Advertise - Slope Mowing Services, Barnett Reservoir Main Dam.
 - IV. Change Order #2 - Time Extension - Dredging Operations, Pelahatchie Bay and Miscellaneous Areas.
 - V. Adoption of Interlocal Cooperation Agreement with MDWFP.
 - Executive Committee
 - I. Approval of Legal P.I.N.
 - Law Enforcement Committee
 - I. Review of Vehicle Take-Home Policy
5. Approval of Per Diem and Travel Report for Board of Directors for February 2023. (Tab 4)
6. Approval of Cash Balance Report. (Tab 4)
7. Approval of March 2023 Claims Docket. (Tab 4)
8. Police Chief's Monthly Report (Tab 5)
9. Executive Director's comments (Tab 5)
10. Next regular meeting April 20, 2023 at 9:30 a.m.