

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

2:00 P.M. – CLOSED MEETING

MONDAY, MARCH 3, 2014

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER – 2:00 P.M.
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and 5) Industrial Development Matters
 - A. Personnel Matters
 - B. Industrial Development Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-14-24
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None

- XI. OLD BUSINESS – None
- XII. NEW BUSINESS - None
- XIII. MISCELLANEOUS MATTERS
 - A. Staff Work Programs
 - B. Departmental Reports
- XIV. ADJOURNMENT