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COMMITTEE MEETING NOTICE

To: Personnel Committee
From: Megan Pittman, Director of Administration
CC: Brian Key, Executive Director
Date: March 5, 2021
Re: Notice and Agenda

A meeting of the Personnel Committee of the Bedford Regional Water Authority will be held on **Friday, March 12, 2021 at 1:00 p.m.** in the **Board Meeting Room** of the Authority located in the **Annex** building at **1723 Falling Creek Road in Bedford County**. Due to COVID-19, the meeting will only be held virtually; the public can join the open portions of the meeting remotely. The meeting can be attended in the following ways:

- Join the Zoom meeting with audio/video by electronic device (computer, phone, tablet):
<https://us02web.zoom.us/j/88486691192?pwd=NnRGMXJ3UHZWNXpZYWtlSnJtdEk4QT09>
 - Meeting ID: 884 8669 1192
 - Password: hmZ101
- Join the Zoom meeting with **audio only** by phone:
 - Phone Numbers:
301 715 8592 US (Washington DC)
312 626 6799 US (Chicago)
470 250 9358 US (Atlanta)
 - Meeting ID: 884 8669 1192
 - Passcode: 794054
- Click on the link to the online meeting on our Facebook page or website
 - www.brwa.com (the meeting link is on one of the banner posts on the front page)
 - <https://www.facebook.com/bedfordwater>

The following Agenda is proposed for discussion:

1. Call to Order
2. Budget - Salaries
3. Proposed Volunteer Program Revision
4. Closed Meeting: Evaluation of Executive Director
5. Other business
6. Motion to Adjourn