

1723 Falling Creek Road Bedford, VA 24523-3137 (540) 586-7679 (phone) (540) 586-5805 (fax) www.brwa.com

COMMITTEE MEETING NOTICE

To: Personnel Committee

From: Megan Pittman

Date: March 25, 2025

Re: Notice and Agenda

A meeting of the Personnel Committee of the Bedford Regional Water Authority will be held on **Tuesday, April 1**, at 5:00 p.m.

The following Agenda is proposed for discussion:

- 1. Call to Order
- 2. Review of Agenda
- 3. Closed Session: pursuant to Section 2.2-3711 A. 1. of the Code of Virginia, 1950, as amended to discuss personnel items.
 - a. Executive Director Annual Evaluation
 - b. Salary Discussions for FY 2025-2026
- 4. Motion to Adjourn