

**AGENDA FOR MEETING OF THE BOARD OF
DIRECTORS OF THE PEARL RIVER VALLEY WATER
SUPPLY DISTRICT HELD AT
TIMBERLAKE CAMPGROUND, BRANDON, MS
AT 9:30 A.M. ON THURSDAY, FEBRUARY 20, 2025**

1. Opening prayer
2. Pledge of Allegiance
3. Request for acceptance of Minutes of the meeting held on January 16, 2025 (Tab 1)
4. Approval to Accept Justice Assistance Grant (Tab 2)
5. Committee Recommendations:
 - Forestry & Wildlife Committee (Tab 3)
 - I. Reject Bids on Timber Sale - Rankin RIX - Northshore Parkway
 - II. *Dead Tree Removal Plan - Northshore Parkway at Ballast Way
 - III. *Dead Tree Removal Plan – Ashland
 - IV. *Dead Tree Removal Plan - Scenic & Spillway
 - Shoreline Development Committee (Tab 4)
 - I. *Goshen Springs Lift Station Bypass Addition
 - II. Reclassify Land Use for 8+ Acres at Goshen South/Hwy 43 from Parks to Residential
 - III. Approve to Advertise 8+ Acres at Goshen South/Hwy 43
6. Approve of Per Diem and Travel Report for Board of Directors for January 2025 (Tab 5)
7. Approve of Cash Balance Report (Tab 5)
8. Approve of February 2025 Claims Docket (Tab 5)
9. Director's Campground and Parks Report for January 2025 (Tab 6)
10. Police Chief's Monthly Report (Tab 6)
11. Executive Director's comments (Tab 6)
12. Executive Session
13. Next regular meeting March 20, 2025 at 9:30 a.m. – Timberlake Campground