



February 6, 2023

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is **6pm on February 15, 2023, at the Catawba River Water Supply Project conference room.** Dinner will be served. Your attendance is needed, and greatly appreciated.

Please find agenda below.

Sincerely,

Randy Hawkins

Randy Hawkins
CRWSP/ CASP

- Approval of September 2022, CRWSP Board meeting minutes
- CRWSP FY24 Budget Proposal
- Project Updates
- CRWSP Employee Recognitions
- Executive Session (Legal Disclosure)

*Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreements, and/or Personnel Issues. Board members will confer in closed session regarding certain matters and may take certain actions upon reconvening to open session.

Note order of agenda may change.