

## ***BJWSA Annual Board Retreat***

*Friday, November 4, 2022*

*Hardeeville Rec Center*

*285 John Smith Rd Hardeeville SC 29927*

8:30 – 8:40 – Welcome and Introductions– JD Solomon

8:40– 8:50 – Succession Discussion – Earl Sheppard

8:50 – 9:00 – Pre-retreat survey results – JD Solomon

9:00 – 9:30 – Prioritization of Goals – JD Solomon

9:30 – 10:15 – Ad Hoc Committee on Underserved – JD Solomon and Mike Bell

10:15 – 10:30 - Break

10:30 – 11:15 – Staff Succession Strategy – Curt Palmer and Vito Pandolfo

11:15 - 12:00 – Board Roles and Responsibilities – JD Solomon

12:00 – 12:45 – Lunch Break

12:45 – 2:15 – Tour Employee Educational Displays – rotate every 15 minutes from display to display, topics include:

- 1) Lead and Copper Rule Update – Tricia Kilgore
- 2) Safety – Tracy Orphanoudakis
- 3) Irrigation Management Campaign – Pam Flasch
- 4) Growth and Development – James Clardy
- 5) Vehicle/Equipment Demo – Benjie Bennett/Andy Mattie
- 6) Water Quality – Brian Chemsak/Kevin Sexton

2:15 – 2:45 – Wrap-up and Closing Thoughts