



PROGRESS THROUGH COOPERATION

## AGENDA

Regular Commission Meeting

Wednesday – March 8, 2023 – 5:30 PM

2546 TWO NOTCH RD

LEXINGTON, SC 29072

Invocation

1. Call to Order
2. Media notification statement
3. Consideration to approve minutes from 2/8/23 meeting (copy enclosed)
4. Executive Report  
Jay Nicholson, CEO
5. Consideration of a donation to Lexington High School Art Department for their help with the tank graphics project
6. Counts Ferry property Conceptual Design Plan  
Jonathan Ladd, Black & Veatch
7. Executive Session (personnel/legal/contractual)
8. Possible action in follow up to Executive Session
9. Announcements  
Next Commission meeting scheduled for 4/12/2023
10. Adjourn