

EXECUTIVE DIRECTOR  
Nicole Johnston  
SECRETARY/TREASURER  
John W. Holcomb  
ADMINISTRATIVE ASSISTANT  
Susan White



CHAIRMAN  
Wayne Moore  
VICE-CHAIR  
J. L. Lowe, Jr.  
DIRECTORS  
Rheajean Bengt  
Anita Darnell  
Woody Faulk

**YADKIN VALLEY SEWER AUTHORITY  
RECESSED MEETING AGENDA  
August 28th, 2017  
10:30 a.m.  
OPERATIONS CENTER**

**I. Welcome and Introductions**

**II. Public Comment Period**

Each speaker is asked to limit comments to **3 Minutes**, and the total comment period will be 30 minutes or less. Although the YVSA Board is interested in hearing your concern, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the appropriate YVSA officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the YVSA Board, staff, and other speakers.

**III. Action Items / Updates from Staff**

1. Adoption of Amended YVSA By Laws (Tab A) Nicole Johnston
2. Update/Discussion on Weyerhaeuser Project (Tab B) Gary Stainback

**IV. Board of Directors' Comments**

**V. Adjourned**

Next Regularly Scheduled Board Meeting – **Tuesday, September 5th, 2017 at 9:00 a.m.**