

Friday, March 17, 2023 Policy Governance Ad Hoc Committee Meeting

AGENDA Renewable Water Resources 561 Mauldin Road Greenville, SC 29607 Board Room 9:30 A.M.

1. Call to Order

1.01 Meeting Called to Order

2. Policy Governance

2.01 Policy Governance Discussion

3. Next Steps

3.01 Next Steps

4. Adjournment

4.01 Adjourn the Meeting

5. Meeting Disclosures

5.01 *Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.