



**AGENDA FOR A COMMUNICATIONS COMMITTEE MEETING
SCHEDULED MONDAY, March 24, 2025, at 12:00 p.m.
BWVB Board Conference Room**

Committee Members: Chairman Henderson, Directors McShan, and Holloway

Members of the public may listen to the meeting by calling
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes from the Communications Committee Meeting held February 10, 2025.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- None

NEW BUSINESS

2. Request Committee **to hear** a presentation on the Consumer Confidence Report (CCR); and **to recommend** to the Board to approve an agreement with Walker360, for Printing and Mailing of the 2025 Consumer Confidence Reports (CCR), at an out-of-pocket cost to the Board of \$79,100.00; and to authorize the General Manager and/or the Assistant General Manager to execute said agreement. [NOTE: This agreement is awarded from the State of Alabama's Bid List, Contract MA 999 21000000086.]
3. Request Committee **to hear** a presentation from InfoMedia regarding BWVB's website.
4. Request Committee **to hear** a presentation regarding the Whiteboard Animation project.

ADJOURNMENT