

**MICHIGAN RURAL WATER ASSOCIATION  
BOARD MEETING AGENDA  
FEBRUARY 19, 2009  
MRWA Training Center  
Harrison, MI**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. December 11, 2008 Board Minutes**
- 6. Mike Williams, AWWA Liasion**
- 7. President's Report/Executive Committee Report**
- 8. National Director Report**
- 9. Approval of Financials**
- 10. Executive Director Report**
  - A. ERG Training**
  - B. Water Resource Advisory Council**
  - C. MI-WARN**
  - D. Federal Update**
  - E. Red Flag Rule**
  - F. Training**
  - G. Conference**
  - H. Board Retreat**
  - I. MSAE Article**
- 11. Committee Reports**
  - A. Conference/Awards Committee**
  - B. Policy Task Force Committee**
  - C. Legislative/Gov't Committee**
- 12. Old Business**
  - A. None**
- 13. New Business**
  - A. Board Policy Review**
  - B. Retirement Plan Amendment**
- 14. Other Comments**
- 15. Adjourn**