

**MICHIGAN RURAL WATER ASSOCIATION
BOARD MEETING AGENDA
JUNE 10, 2009
MRWA Training Center
Harrison, MI**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. March 10, 2009 Board Minutes**
- 6. March 12, 2009 Annual Meeting Minutes**
- 7. March 12, 2009 Organizational Minutes**
- 8. President's Report/Executive Committee Report**
- 9. National Director Report**
- 10. Approval of Financials**
- 11. Executive Director Report**
 - A. Water Rally/Program Funding**
 - B. Golf Outing**
 - C. WRCAC**
 - D. Equipment Expo**
 - E. Training**
 - F. Conference**
- 12. Committee Reports**
 - A. Conference/Awards Committee**
- 13. Old Business**
 - A.**
- 14. New Business**
 - A. Approval of 2009-2010 Strategic Plan**
 - B. 2009 Proposed Budget Amendments**
 - C. Delegates for NRWA Conference**
- 15. Other Comments**
- 16. Adjourn**