

MICHIGAN RURAL WATER ASSOCIATION  
BOARD SPECIAL MEETING AGENDA  
JANUARY 6, 2009 11:30 am  
MASON WATER TREATMENT PLANT  
Mason, MI

1. Meeting call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda
5. Committee Report
  - A. Board Development Committee Report
6. New Business
  - A. Board Development Recommendation
7. Other Comments from the Board
8. Adjourn