

**MICHIGAN RURAL WATER ASSOCIATION  
BOARD MEETING AGENDA  
MARCH 10, 2009  
Grand Traverse Resort  
Traverse City, MI**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. February 19, 2009 Board Minutes**
- 6. Weinlander Fitzhugh Audit Presentation**
- 7. President's Report/Executive Committee Report**
- 8. National Director Report**
- 9. Executive Director Report**
  - A. Conference**
  - B. Appropriations Update**
  - C. Red Flag Rule Class**
  - D. Training**
  
- 10. Committee Reports**
  - A. Conference/Awards Committee**
  - B. Legislative Committee**
  
- 11. Old Business**
  - A. Approval of Board Policies Amendments**
- 12. New Business**
  - A. Approval of 2008 Audit**
  - B. Retirement Plan Amendment**
  - C. Approval of USDA Source Water Protection Operating Plan**
  
- 13. Other Comments**
- 14. Adjourn**