

# GOVERNING BOARD MEETING

Wednesday, July 14, 2010, 9:00 a.m. Central Time

Conference Call

866-394-4146

Enter participant code of 61906969 followed by the # sign

## AGENDA

1. **CALL TO ORDER** (Moulton)

2. **ROLL CALL** (Thornley)

3. **CONSENT REPORT**

### **MINUTES APPROVAL**

**FINANCIAL REPORT** (Thornley)

**ASSOCIATION DIRECTOR'S REPORT** (Schultz)

### **DISTRICT REPORTS**

Central (Vollbrecht)

Metro (Bramwell)

Northeast (Proulx)

Northwest (Bergantine)

Southeast (DuChene)

Southwest (Sweers)

### **COUNCIL REPORTS**

Administrative and Policy (Eaton)

Conference (Lubovich)

Minnesota Associates (Belden)

Public Affairs (Volker)

Training (Glassing)

Water Utility (Shea)

4. **CONSENT DISCUSSION ITEMS** (Moulton)

5. **UNFINISHED BUSINESS**

#### Budget for Volunteer Coordinator to Attend the Fall Conference (Eaton)

A motion was passed at the May 2010 board meeting to negotiate with the volunteer coordinator regarding her attendance at the Fall Conference and an estimate of how much it would cost to attend with a decision regarding her attendance to be made at the July board meeting.

6. **NEW BUSINESS**

#### Liquid Assets (Thornley)

The board approved a \$2,500 donation to Blueprint Minnesota for producing a documentary to go with the Liquid Assets television show. The group held a meeting in late June.

7. **NEXT BOARD MEETING**

Tuesday, September 21 in Duluth.

8. **ADJOURNMENT**