

# **GOVERNING BOARD MEETING**

Wednesday, September 21, 2011, 9:00 a.m. Central Time

Conference Call

877-366-0711

Enter participant code of 75362770 followed by the # sign

## **AGENDA**

1. **CALL TO ORDER** (Tracy)
2. **ROLL CALL** (Thornley)
3. **CONSENT REPORT**
  - MINUTES APPROVAL**
  - FINANCIAL REPORT** (Thornley)
  - ASSOCIATION DIRECTOR'S REPORT** (Spain)
  - DISTRICT REPORTS**
    - Central (Vollbrecht)
    - Metro (Bramwell)
    - Northeast (Proulx)
    - Northwest (Bergantine)
    - Southeast (DuChene)
    - Southwest (Larson)
  - COUNCIL REPORTS**
    - Administrative and Policy (Eaton)
    - Conference (Lubovich)
    - Minnesota Associates (Ganther)
    - Public Affairs (Volker)
    - Training (Glassing)
    - Water Utility (Shea)
4. **CONSENT DISCUSSION ITEMS** (Tracy)
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
7. **NEXT BOARD MEETING**

Tuesday, September 27, 2011 in Duluth, 11 a.m.
8. **ADJOURNMENT**