

ANNUAL SECTION BUSINESS MEETING

September 23, 2010, 11:00 a.m. to 1:00 p.m.
Duluth Entertainment Convention Center (DECC)
Duluth, Minnesota

1. **CALL TO ORDER** (Moulton)
2. **MINUTES APPROVAL** – October 1, 2009 (published in the Fall/Winter 2009-2010 *Light Breeze*)
3. **DISTRIBUTION OF BALLOTS FOR CHAIR-ELECT AND DIRECTOR**
Remind non-members they cannot vote.
4. **FINANCIAL REPORT** (Thornley)
5. **CONSENT APPROVAL OF:**

ASSOCIATION DIRECTOR'S REPORT (Schultz)
DISTRICT REPORTS
 Northwest District (Bergantine)
 Northeast District (Proulx)
 Central District (Vollbrecht)
 Metro District (Bramwell)
 Southwest District (Sweers)
 Southeast District (DuChene)
COUNCIL/COMMITTEE REPORTS
 Administration Council (Eaton)
 Conference Council (Lubovich)
 Minnesota Associates Council (Belden)
 Public Affairs Council (Volker)
 Training Council (Glassing)
 Water Utility Council (Shea)

The above reports were published in the Breeze and Light Breeze for review by the general membership.
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
8. **COMMUNICATIONS**
Summary of Awards
9. **ASSOCIATION REPRESENTATIVE'S PRESENTATION –**
10. **ELECTION RESULTS**
11. **ADJOURNMENT**