

MINNESOTA AWWA GOVERNING BOARD MEETING

Monday, September 28, 2009, 6:00 to 9:30 p.m.
Midi's Restaurant, 600 E. Superior Street, Duluth, Minnesota

AGENDA

1. **CALL TO ORDER** (Spain)
2. **ROLL CALL** (Thornley)
3. **CONSENT REPORT**
 - MINUTES APPROVAL**
 - FINANCIAL REPORT** (Thornley)
 - ASSOCIATION DIRECTOR'S REPORT** (Schultz)
 - DISTRICT REPORTS**
 - Central (Vollbrecht/Stai)
 - Metro (Coone)
 - Northeast (Lipinski)
 - Northwest (Bergantine)
 - Southeast (Huschle)
 - Southwest (Sweers)
 - COUNCIL REPORTS**
 - Administrative and Policy (Eaton)
 - Conference (Lubovich)
 - Minnesota Associates (Belden)
 - Public Affairs (Volker)
 - Training (Glassing)
 - Water Utility (Bullert)
4. **CONSENT DISCUSSION ITEMS** (Spain)
5. **UNFINISHED BUSINESS**
 - A. Participation in Public Television Program on Water Issues (Eaton)
6. **NEW BUSINESS**
 - A. Approval of the Five-Year Revision to the Business and Strategic Plan (Peterson)
 - B. By-law Revisions (Eaton)
 - C. Formation of Committee to Examine Travel Policies and Expenses (Spain)
 - D. Publications/Breeze (Volker)
 - E. Board Meeting Agenda Items and Executive Committee (Peterson)
 - F. Website (Eaton)
 - G. Past Chairs Lunch (Spain)
 - H. Policy for Inviting and Paying for AWWA Reps at Annual Conference (Spain)
 - I. Support of Underground Utility Inspection School (Spain)
 - J. Water for People Concert/Contract with Johnny Holm (Belden/Spain)
 - K. Board Member Expenses for Meetings (Spain)
 - L. Water for People Memorandum of Understanding (Volker)
7. **NEXT BOARD MEETING**
September 29, 2009 in Duluth
8. **ADJOURNMENT**