

ANNUAL SECTION BUSINESS MEETING

October 1, 2009, 11:00 a.m. to 1:00 p.m.
Duluth Entertainment & Convention Center (DECC)
Duluth, MN

1. **CALL TO ORDER** (Spain)
2. **MINUTES APPROVAL** – September 25, 2008
3. **DISTRIBUTION OF BALLOTS FOR CHAIR-ELECT**
Remind non-members they cannot vote.

Nomination and election of Trustee-at-Large
4. **FINANCIAL REPORT** (Thornley)
5. **CONSENT APPROVAL OF:**

ASSOCIATION DIRECTOR'S REPORT (Schultz)
DISTRICT REPORTS
 Northwest District (Bergantine)
 Northeast District (Lipinski)
 Central District (Stai/Vollbrecht)
 Metro District (Coone)
 Southwest District (Sweers)
 Southeast District (Huschle)
COUNCIL/COMMITTEE REPORTS
 Administration Council (Eaton)
 Conference Council (Lubovich)
 Minnesota Associates Council (Belden)
 Public Affairs Council (Glassing)
 Training Council (Glassing)
 Water Utility Council (Bullert)

The above reports were published in the Breeze and Light Breeze for review by the general membership.
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **COMMUNICATIONS**
Summary of Awards
10. **BROOKLYN PARK MEMBER ON 50 YEARS AS A UTILITY MEMBER**
11. **ASSOCIATION REPRESENTATIVE'S PRESENTATION**
12. **ELECTION RESULTS**

13. ADJOURNMENT