

DRAFT

**NEVADA RURAL WATER ASSOCIATION
BOARD MEETING
AGENDA**

Carson City, Nevada – via Teleconference

Date: January 20, 2010

Time: 9:00 A.M.

- | | |
|---------------------------------------|---------------------|
| 1. CALL TO ORDER | Dan Sweeney |
| 2. ROLL CALL | Bob Foerster |
| 3. OPEN DISCUSSION (5 MINUTES) | |
| 4. NEW BUSINESS | |

***a. Annual Conference Planning**

Report: Bob Foerster, Executive Director

Review/Comment/Action: Board Members

- Lunch and Annual Business Meeting Schedule
 - Fred Sheldon; Staff from Senator Reid's office
- Twenty-Year Awards – Plaque language. WNS – Company; Barney; Mike Landers
- Sponsorships and donations (bags – Pollard)
- Raffle Prize – Chuck the Duck and _____ ?
- Cribbage – start Tue, finish up Wed a.m.
- Wii – at reception Tuesday eve.
- General schedule – lots of class rooms
- Raffle ticket sales at registration desk _____ ?
- Rooms needed for Board Members:

- 5. *ADJOURN**

(* Identifies an action item subject to a vote of the Board)