

DRAFT

**NEVADA RURAL WATER ASSOCIATION BOARD MEETING  
AGENDA  
NvRWA Carson City Office; Teleconference**

Date: June 2, 2011

Time: 10:00 am

1. **CALL TO ORDER** Dan Sweeney
2. **ROLL CALL** Bob Foerster
3. **OPEN DISCUSSION (5 MINUTES)**
4. **\*APPROVAL OF THE MINUTES: March 7, 2011 (Reno)**
5. **NEW BUSINESS**

**\*a. Approval of agenda.**

*Report: Dan Sweeney, Board President*

*Review/Comment/Action: Board Members*

**\*b. Review of the 2010 Independent Auditor's Report, for year 2010 and 2010 Single Program Audit Report**

*Report: Joan Sciarani-Blake, Arrighi, Rader & Blake LLC, Certified Public Accountants*

*Review/Comment/Action: Board Members*

**\*c. Discussion and possible action regarding National Rural Water Association activities.**

*Report: Dan Sweeney, Board President*

*Review/Comment/Action: Board Members*

**\*d. Review of letters of interest and appointment of a new member of the Board of Directors to fill the current vacancy.**

*Report: Dan Sweeney, Board President*

*Review/Comment/Action: Board Members*

**\*e. Election of Officers: President, Vice-President, and Secretary-Treasurer**

*Report: Dan Sweeney, Board President*

*Review/Comment/Action: Board Members*

**\*f. Selection of Delegates and Alternates for the National Rural Water Association Annual Business Meeting.**

*Report: Bob Foerster, Executive Director*

*Review/Comment/Action: Board Members*

**g. Review of 2011 Year-to-Date Financials**

*Report: Karen Hamann*

*Review/Comment: Board Members*

**\*h. Discussion and possible action regarding revised 2011 NvRWA Budget.**

*Report: Bob Foerster, Executive Director*

*Review/Comment/Action: Board Members*

**\*i. Discussion and decision regarding: Student Scholarship Funding Dependent on Funds Availability.**

*Report: Bob Foerster, Executive Director*

*Review/Comment/Action: Board Members*

DRAFT

**j. Staff Quarterly Reports**

*Report: Bob Foerster, Executive Director*

*Review/Comment: Board Members.*

**\*k. Discussion and decision regarding date and time of the October, 2011 meeting and December, 2011 meeting.**

*Report: Karen Hamann*

*Review/Comment/Action: Board Members*

**6. Old Business (none)**

**7 \*ADJOURN**

*Action: Board Members*

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