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

Date: June 25, 2010

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 8, 2010 (Reno)
5. **NEW BUSINESS**

***a. Approval of agenda.**

Report: Dan Sweeney, Board President

Review/Comment/Action: Board Members

***b. Review of the 2009 Independent Auditor's Report, for year 2009 and 2009 Single Program Audit Report**

Report: Joan Sciarani-Blake, Kafoury, Armstrong & Company

Review/Comment/Action: Board Members

***c. Discussion and decision regarding changes to NvRWA bylaws. (Scheduled for 10:45 a.m.).**

Report: Bob Foerster, Executive Director; Legal Consul Keith Loomis available via teleconferencing

Review/Comment/Action: Board Members

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

Report: Dan Sweeney, Board President

Review/Comment/Action: Board Members

***e. Discussion and decision regarding resignation letter from Denice Morpew, and appointment of an interim director:**

Report: Dan Sweeney, Board President

Review/Comment/Action: Board Members

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

Report: Dan Sweeney, Board President

Review/Comment/Action: Board Members

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

Report: Bob Foerster, Executive Director

Review/Comment/Action: Board Members

h. Review of 2010 Year-to-Date Financials

Report: Karen Hamann

Review/Comment: Board Members

***i. Discussion and decision regarding Executive Director contract continuation and salary adjustment.**

Review/Comment/Action: Board Members

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j. Staff Quarterly Reports

Report: Bob Foerster, Executive Director

Review/Comment: Board Members.

***k. Discussion and decision regarding date and exact time of September, 2010 meeting.**

Report: Karen Hamann

Review/Comment/Action: Board Members

6. Old Business (none)

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Action: Board Members

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