

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION  
AGENDA**

**BOARD MEETING**

**October 16, 2020**

**10:00 AM**

The October 2020 board meeting will be a Zoom video conference call due to COVID-19. Please see the following instructions to join:

Please join the meeting from your computer, tablet or smartphone. You can copy and paste the following link into your browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You can also call in on the following number:

669 900 9128

Meeting ID: 616 009 9904

**CALL TO ORDER**

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.*

**1. ROLL CALL:**

Chino Valley	Mark Holmes	_____
Clarkdale	Richard Dehnert	_____
Cottonwood	Tim Elinski	_____
Flagstaff	Jamie Whelan	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____
Arizona Water Company	Terri Sue Rossi	_____

**2. MINUTES**

**Consideration of Minutes - Board Meeting of July 17, 2020**

RECOMMENDED ACTION: Approve the minutes as submitted/corrected.

**3. PUBLIC PARTICIPATION**

***Public Participation enables the public to address the Association about an item that is not on the agenda. If you wish to address the Association during Public Participation please put your name in the chat room and indicate you would like to speak.***

*If you wish to address the Association at today's meeting on an item that is on the agenda, please put your name in the chat room and indicate you would like to speak on a particular item. Your name will be called when it is your turn to speak.*

*Please limit your remarks to five minutes per item to allow everyone an opportunity to speak.*

**4. ACTION ITEMS**

- a. Consideration of NIA Letter to ADWR – Ron Doba**

**5. NON-ACTION ITEMS**

- a. Certificates of Appreciation to Outgoing Board Members – Ron Doba, Chair Lora Lee Nye**

**6. INFORMATIONAL ITEMS**

- a. GWAICC Report – Ron Doba**
- b. Financial Report – Ron Doba**
- c. Informational Items to/from Board and TAC Members**