

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION  
AGENDA**

**BOARD MEETING**

**ELEPHANT ROCKS GOLF COURSE  
WILLIAMS, ARIZONA  
10:00 AM**

**Directions – Please see attached map**

**APRIL 17, 2009**

**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	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott	Mary Ann Suttles	_____
Prescott Valley	Mike Flannery	_____
Sedona	Cliff Hamilton	_____
Williams	Dennis Wells	_____

**2. MINUTES.**

**Consideration of Minutes - Board Meeting of January 16, 2009.**

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, it is not necessary to fill out a comment card.***

***If you wish to address the Association at today's meeting on an item that is on the agenda, please complete a comment card and submit it to the recording clerk as soon as possible. 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 Associate Membership By-Laws Amendments**

RECOMMENDED ACTION: This is a policy decision. The Technical Advisory committee has no recommendation.

##### **b. Consideration of NAMWUA Dues for FY 2010**

RECOMMENDED ACTION: Approve the membership dues for FY2010 based on the decision to implement the Non-Voting Associate Membership.

##### **c. Consideration of NAMWUA Secretary-Treasurer Vacancy**

RECOMMENDED ACTION: Elect a Secretary-Treasurer in Accordance with Section V.2 of the By-Laws

#### **5. NON-ACTION ITEMS**

##### **a. Discussion with Mr. Steve Olson regarding joint efforts with AMWUA (Arizona Municipal Water Users Association)**

#### **6. INFORMATIONAL ITEMS**

##### **a. Financial Update – NAMWUA Ron Doba**

##### **b. Legislative Updates – ADWR Tom Whitmer**

##### **c. Informational Items to/from Board and TAC Members**

#### **7. ADJOURNMENT**