

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION**

**BOARD MEETING CONFERENCE CALL AGENDA**

**Date: Friday October 23, 2009**

**Time: 11:00 AM**

**Call-in number: 800-531-3045**

**Passcode: 9795847**

1. Call to Order

2. Role Call

Chino Valley	Mark Holmes	_____
Clarkdale	Doug Von Gausig	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Karla Brewster	_____
Payson	Kenny Evans	_____
Prescott Valley	Mike Flannery	_____
Sedona	Cliff Hamilton	_____
Williams	Dennis Wells	_____

3. Action Items:

A. Consideration of Participation in the Energy and Water Development Ad Hoc Committee meeting November 2, 2009

B. Consideration of the NAMWUA message to the Committee (draft outline attached)

4. Adjournment