

NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA

If you need to call in on the NAMWUA conference calling number, the call-in number is 800-531-3045, pass code 9795847# (toll free).

BOARD MEETING

**FLAGSTAFF CITY HALL
211 W. Aspen Ave.
FLAGSTAFF, ARIZONA**

OCTOBER 21, 2016

10:00 AM

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	Chris Marley	_____
Clarkdale	Scott Buckley	_____
Cottonwood	Karen Pfeifer	_____
Flagstaff	Jeff Oravits	_____
Payson	Kenny Evans	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	Charles Mosley	_____

2. MINUTES

Consideration of Minutes - Board Meeting of July 15th, 2016

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. Election of Board Chair, Vice-Chair, and Secretary/Treasurer for FY2017

RECOMMENDED ACTION: The NAMWUA Bylaws provide for the election of officers of the board at the July Annual Meeting. The board deferred the election until the October board meeting due to local elections taking place. The Board should elect a Chair, Vice-Chair, and Secretary/Treasurer for FY 2017. Current officers are: Chair, Mayor Kenny Evans; Vice– Chair, Lora Lee Nye; Secretary/Treasurer, Steve Blair.

5. DISCUSSION ITEMS

a. Scope of Work for NIA Water Report - TAC

6. INFORMATIONAL ITEMS

a. GWAC Report – Ron Doba

b. Financial Report – Ron Doba

c. Informational Items to/from Board and TAC Members

7. ADJOURNMENT