

**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**

**VULTEE CONFERENCE ROOM  
SEDONA CITY HALL CAMPUS  
102 ROADRUNNER DRIVE  
SEDONA, AZ**

**January 17, 2020**

**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	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 October 18th, 2019**

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. **NIA Water Proposal – Ron Doba**
- b. **Consideration of NAMWUA Budget for FY2021 – Ron Doba**
- c. **Consideration of Program Manager Agreement for 2020 – Ron Doba**

**5. NON-ACTION ITEMS**

- a. **NAMWUA 2020 Meeting Schedule – Ron Doba**

**6. INFORMATIONAL ITEMS**

- a. **GWAICC Report – Ron Doba**
- b. **Vetting Forum 4 Water – Ron Doba**
- c. **Financial Report – Ron Doba**
- d. **Informational Items to/from Board and TAC Members**