

**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**

**ROOM 406 (SKYBOX) IN THE  
PRESCOTT VALLEY CIVIC  
CENTER, 7501 E. SKOOG BLVD.,  
PRESCOTT VALLEY, AZ**

**April 19, 2019**

**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	Tom Whitmer	_____
Flagstaff	Jamie Whelan	_____
Payson	Buzz Walker	_____
Prescott	Steve Blair	_____
Prescott Valley	Lora Lee Nye	_____
Sedona	John Martinez	_____

**Non-Voting Members**

AZ Water Company Robert Romo \_\_\_\_\_

**2. MINUTES**

**Consideration of Minutes - Board Meeting of January 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 - None**

**5. NON-ACTION ITEMS**

**a. Arizona Water Blueprint Charrette – Kyl Center for Water Policy**

**6. INFORMATIONAL ITEMS**

**7. ADJOURNMENT**