

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION
AGENDA**

BOARD MEETING

January 21, 2022

10:00 AM

The January 2022 Board meeting will be a Zoom video conference. Please see the following instructions to join:

Please join the meeting from your computer, tablet or smartphone. You can copy and paste the following link into your browser:

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You can also call in on the following number:
669 900 9128

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	Jack Miller	_____
Clarkdale	Lisa O'Neill	_____
Cottonwood	Tim Elinski	_____
Flagstaff	Becky Daggett	_____
Prescott	Steve Blair	_____
Prescott Valley	Roger Kinsinger	_____
Sedona	Tom Lamkin	_____
Arizona Water Company	John Snickers	_____

2. MINUTES

Consideration of Minutes - Board Meeting of October 15, 2021

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, please put your name in the chat room or fill out a participation request and indicate you would like to speak.

If you wish to address the Association at today's meeting on an item that is on the agenda, please put your name in the chat room or fill out a participation request and indicate you would like to speak on a particular item. 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 NAMWUA FY 2023 Budget – Ron Doba**
- b. **Consideration of NAMWUA Program Manager Agreement for 2022 – Ron Doba**
- c. **Consideration of NAMWUA Bylaws Amendment – Ron Doba**

5. NON-ACTION ITEMS - None

6. INFORMATIONAL ITEMS

- a. **GWAICC Report – Ron Doba**
- b. **NAMWUA 2022 Meeting Schedule**
- c. **Financial Report – Ron Doba**
- d. **Informational Items to/from Board and TAC Members**

7. Adjourn