

**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

**CLARK MEMORIAL CLUBHOUSE
MEN'S LOUNGE
19 N. NINTH ST.
CLARKDALE, ARIZONA**

October 18, 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	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 July 19th, 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**

5. NON-ACTION ITEMS

- a. Flowtography Presentation – Brian Welty, SRP**
- b. C.C. Cragin Project Completion – Buzz Walker**

5. DISCUSSION ITEMS

- c. Presentation of Certificate of Appreciation to Buzz Walker**

6. INFORMATIONAL ITEMS

- a. GWAICC Report – Ron Doba**
- b. Water Users Association Conference – Ron Doba**
- c. Financial Report – Ron Doba**
- d. Informational Items to/from Board and TAC Members**