



New Mexico Rural Water Association
Board of Directors Meeting
Monday, August 30, 2010, 8:30 am
Best Western Mission Inn, Las Cruces

AGENDA

- I. Call to Order – Clarence Aragon, President
- II. Pledge of Allegiance
- III. Opening Remarks – Clarence Aragon, President
- IV. Introduction of Board Members and Attendees
- V. Approval of Agenda
- VI. Approval of Minutes –April 7, 2010
- VII. Executive Director’s Report – Matthew Holmes
 - ◆ Financial Report
 - ◆ Membership Report
 - ◆ Fee-Based Programs
- VIII. Staff Reports
- IX. National Director’s Report – Jim Dunlap
- X. Legislative Report – John L. Jones
- XI. Regulatory Matters
 - ◆ Drinking Water Regulatory Revisions
 - ◆ WQCC – Wastewater Regulations
- XII. Committee Reports
- XIII. New Business
- XIV. Adjourn