



New Mexico Rural Water Association
Executive Committee Meeting
Tuesday, December 1, 2009 – 8:00 AM
Bishop's Lodge, Santa Fe, NM

MEETING AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – June 5, 2009
- IV. Executive Director's Report – Matthew Holmes
- V. Executive Session (Closed to Public) – Limited to Personnel Matters
- VI. Approval of Staff Salary Recommendations
- VII. Approval of 2010 NMRWA Budget
- VIII. National Director's Report – Jim Dunlap
 - ◆ NRWA Water Rally – February 8-10, 2010
 - ◆ Great American Water Taste Test
 - ◆ NRWA Board of Directors Training Requirement
- IX. Legislative Chairman's Report – John L. Jones
- X. Committee Business – Standing Committee Reports
- XI. New Business
- XII. Adjourn