

**MICHIGAN RURAL WATER ASSOCIATION
BOARD MEETING AGENDA
SEPTEMBER 3, 2015
TREETOPS RESORT
GAYLORD, MI
8:00 a.m.**

1. *Meeting called to order*
2. *Pledge of Allegiance*
3. *Roll Call*
4. *Approval of Agenda*
5. *May 28, 2015 Board Minutes*
6. *President's Report*
7. *National Director Report*
8. *Approval of Financials*
9. *Executive Director Report*

10. *Committee Reports/Meeting Minutes*
 - A. *Membership Committee May 27th Minutes*
 - B. *Training Committee May 27th Minutes*
 - C. *Legislative Committee May 27th Minutes*
 - D. *Executive Committee May 27th Minutes*
 - E. *Conference Committee July 17th Minutes*

11. *Old Business*
12. *New Business*
 - A. *MRWA 2015 990T Tax Return*
 - B. *2015 Budget Amendments*
 - C. *2015-2016 EPA-WW Operating Plan*
 - D. *MRWA Training Center Realtor*
 - E. *MRWA Conference Attendee Registration Fee*
 - F. *MRWA Vehicles*
 - G. *Committee Recommendations*

13. *Other Comments*
14. *Adjourn*