

**MICHIGAN RURAL WATER ASSOCIATION
BOARD MEETING AGENDA
MAY 28, 2015
GRAND MARINA RESORT
NEW BUFFALO, MI
8:30 a.m.**

1. *Meeting called to order*
2. *Pledge of Allegiance*
3. *Roll Call*
4. *Approval of Agenda*
5. *March 17, 2015 Board Minutes*
6. *March 18, 2015 Annual Meeting Minutes*
7. *March 18, 2015 Organizational Meeting Minutes*
8. *President's Report*
9. *National Director Report*
10. *Approval of Financials*
11. *Executive Director Report*

12. *Committee Reports/Meeting Minutes*
 - A. *Membership Committee May 27th*
 - B. *Training Committee May 27th*
 - C. *Legislative Committee May 27th*
 - D. *Executive Committee April 20th and May 27th*
 - E. *Conference Committee April 10th*

13. *Old Business*
14. *New Business*
 - A. *MRWA Delegates to NRWA Annual Conference*
 - B. *USDA FSA Source Water Protection Operating Plan*
 - C. *Committee Recommendations*

15. *Other Comments*
16. *Adjourn*