

WYOMING ASSOCIATION OF RURAL WATER SYSTEMS

Board of Directors Meeting

December 1-2, 2006

Parkway Plaza Hotel – Casper, Wyoming

Call to order

Roll Call

Reading & Approving Minutes of Previous Meeting

Financial Report

– ytd 10-31-06

Committee Reports

National Director –

Staff reports

Old Business

- a. Building plan update (loan proposals)
- b. Website update
- c. Car purchase plan update

New Business

- a. Source Water Protection operating plan approval and discussion.
- b. Circuit Rider Program operating plan approval and discussion.
- c. 2007 budget draft for discussion
- d. Board vacancy
- e. Hands free phone devices while driving

Set Next Meeting Date: March 26-29, 2007

Discussion

For the Good of the Order

Adjournment