

WYOMING ASSOCIATION OF RURAL WATER SYSTEMS

Board of Directors Meeting

June 2, 2007

Gillette, Wyoming

Call to order

Roll Call

Reading & Approving Minutes of Previous Meeting

Financial Report

– ytd 4-30-07, final audit 12-31-06

Committee Reports

National Director –

Staff reports

Old Business

- a. EPA program update.
- b. Rally update

New Business

- a. Administaff proposal
- b. New programs update
- c. Staff updates

Set Next Meeting Date: September 13 – 15, 2007 Sheridan, Wyoming

Discussion

For the Good of the Order

Adjournment