

WYOMING ASSOCIATION OF RURAL WATER SYSTEMS

Board of Directors Meeting

March 26-29, 2007

Parkway Plaza Hotel – Casper, Wyoming

Call to order

Roll Call

Reading & Approving Minutes of Previous Meeting

Financial Report

– ytd 2-28-07 (may be overview due to numerous uncertainties)

Committee Reports

National Director – (may require executive session)

Staff reports

Old Business

- a. EPA program update, ratify loan documents.
- b. Ratify 2007 budget email vote.
- c. Ratify board vacancy appointment.

New Business

- a. Administaff proposal

Set Next Meeting Date:

Discussion

For the Good of the Order

Adjournment