

ARWP
Annual Member Meeting and Election
Monthly Board Meeting
(Postponed from June 17, 2020)
JULY 1, 2020

AGENDA

Annual Member Meeting and Election

- A. Call to order.
- B. Roll Call. Also, in attendance: Attorney John Dent.
- C. Proof of due notice and determination of quorum.
- D. Approval of presented agenda.
- E. Election results:
 - Hurshell Malone:
 - Diane Gray:
 - Maggie Rysdam:
 - Gus Porter:
 - Rob Kinion:
 - Gabriel Saucedo:
 - Wayne Morrow:
- F. Membership vote approving election results.
- G. Adjournment of Annual Member Meeting.

Monthly Board Meeting July 1, 2020

AGENDA

- A. Call to order.
- B. Seating of new board members and Roll call.
- C. Proof of due notice and determination of quorum.
- D. Election of board officers.
- E. Approval of presented agenda.
- F. Reading and disposal of any unapproved minutes.

- G. Financial Report/Presentation of bills.

- H. Old Business.
 - Element Engineering EPA/USDA Submission.
 - Well Testing.
 - By-Laws Update.
 - New billing rate schedule implementation.
- I. New Business.
 - Board of Directors procedural training.
 - Future Board Member Meeting Dates.
 - Administrator/Operator Report.
 - Action Items created for August 2020 Meeting.

- J. Adjournment.

President:

Secretary: