



Board of Directors
Bill George - President
Barbara Balen - Treasurer / Secretary
Lowell Jarvis - Director
Norm Krizl – Director
Don Stump – Director

John Kingsbury - Executive Director

BOARD OF DIRECTORS MEETING AGENDA

August 15, 2011

El Dorado County Water Agency
Shingle Springs, CA

10:30 AM

1. Call the Meeting to Order- Bill George , President
2. Agenda Item Changes

	<u>ITEMS</u>	<u>TAB</u>
3.	Approval of the June 21, 2011 Board Minutes	1
4.	Consideration to Select Vice President/ Board of Directors	2
5.	Monthly Bank Statement & Financial Statement Review	3
6.	Consideration to adopt a regular Board meeting schedule date for the Association	4
7.	Membership Assessment	5
8.	Strategic Plan Development	6
9.	Executive Director Reports	-
10.	Board of Director Reports	-
11.	Adjourn Meeting	