



**Board of Directors**  
Bill George – President  
Lowell Jarvis – Vice President  
Barbara Balen – Treasurer / Secretary  
Norm Krizl – Director  
Don Stump – Director  
John Kingsbury – Executive Director

## **BOARD OF DIRECTORS MEETING AGENDA**

January 3, 2012

El Dorado County Water Agency  
4110 Business Dr. Suite B  
Shingle Springs, CA

10:00 AM to 12:00 Noon

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

	<u>ITEMS</u>	<u>TAB</u>
3.	Approval of the December 6, 2011 Board Minutes	1
4.	Monthly Bank Statement & Financial Statement Review	2
5.	Financial Assistance (Advocacy) Program Update	3
6.	Review of December, 2011 Membership Cost Detail	4
7.	Review of General Membership Meeting Dates / Times	5
8.	Proposed Membership Dues Structure Change	6
9.	Strategic Planning Workshops	7
9.	Executive Director Reports	-
10.	Board of Director Reports	-
11.	Adjourn	

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