



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**

November 1, 2011

El Dorado County Water Agency
 4110 Business Dr. Suite B
 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 October 4, 2011 Board Minutes	1
4.	Monthly Bank Statement & Financial Statement Review	2
5.	Financial Assistance (Advocacy) Program Update	3
5.	Consideration of Non Profit Status Change	4
6.	Proposed Membership Dues Structure Change	5
7.	Consideration to Continue Membership with the Mokelumne River Association	6
8.	Executive Director Reports	-
9.	Board of Director Reports	-
10.	Adjourn	