



Board of Directors and Officials
Barbara Balen (TUD) – President
Neil Cochran (FPUD) – Vice President
Randy Fletcher (YWA) – Director
Jim Holmes (County of Placer) – Director
Mike Lee (PCWA) – Director
Dan Miller (County of Nevada) – Director
Paul Molinelli Jr. (AWA) – Director
Brian Oneto (County of Amador) – Director
Scott Ratterman (CCWD) – Treasurer

Bill George, past (EID) – Ex Officio
Norm Krizl, past (GDPUD) – Ex Officio

Dave Breninger, retired (PCWA) – Governmental Affairs Official
Tom Cumpston, Legal Counsel

John Kingsbury – Executive Director

BOARD OF DIRECTORS MEETING AGENDA

County of Amador
Board of Supervisors Chambers
810 Court St, Jackson, Ca 95642

January 10, 2020

9:00 a.m.

ORDER OF BUSINESS

- ❖ Call to Order/Roll Call – Barbara Balen, President
- ❖ Introductions, Announcements
- ❖ Business Item Review/Changes
- ❖ Public Comment

Business Items

Consent Calendar

All items listed under the consent calendar are considered to be routine and may be approved by one motion

- ❖ Consideration to approve the November 15, 2019 Board Minutes

Agenda Items

1. Election of Officers/Board Calendar for 2020
2. Monthly Financial Report
3. November 14 - 15, 2019 Board Tour/Reception Report
4. Membership Dues Status
5. National Fish and Wildlife Foundation Grant Status Report
6. Transition/Restructure Discussion

Other Comments/Reports

- Executive Director
- Ex Officio Members
- Governmental Affairs Official
- Board Members

Adjourn