

ICR WATER USERS ASSOCIATION
Board of Directors Meeting, Talking Rock Ranch House
August 25, 2009 Meeting Agenda

<u>Call to Order</u>	Pryor	9:00 am
Review Minutes of 7/28/09 Meeting	Board	9:00 am
 <u>Reports</u>		
MDIFS Report	Eldridge/Crooker	9:05 am
Operator's Report	Williamson	9:15 am
Financial Reports (July)	Meyer/Busch	9:25 am
Manager's Report	Busch	9:35 am
 <u>Committee Reports (Task List)</u>		
		9:45 am
• Asset Transfers	Busch/Pryor/Meyer	
○ Whispering Canyon		
○ TRR – Molly Way		
• Operations Committee	Meyer	
• ARC Resolution	Pryor/Lilien	
• Policies	Stoner	
• WSA Implementation, ACC Order Compliance	Busch/Pryor/Meyer	
 <u>Old Business</u>		
Review Action Items	All	10:30 am
Policy Book	Pryor	
Well Site Emergency Power Generator	Busch	
 <u>New Business</u>		
Pest Control- TRR	Busch	
 <u>Adjourn</u>		
	Board	11:00 am
 <u>Public Comments Session</u>		
	All	11:00 am
 <u>Other Committee Reports</u>		
• Bylaws Committee	Lilien - Deferred	
• WV Fire District Agreement	Stoner - Deferred	

<u>Board of Directors</u>	<u>Phone</u>	<u>email</u>
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A Quality Water Co		
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