

MIDDLE RIO GRANDE WATER ASSEMBLY

POST OFFICE BOX 25862 ALBUQUERQUE, NM 87125-5862 (505) 454-0555



BOARD OF DIRECTORS Annual Business Meeting PROPOSED AGENDA

Mario's Pizzeria & Ristorante
5700 Fourth Street NW, Albuquerque, NM 87107
Conference Room
(505) 344-4700

**Monday, September 11, 2017
6:00 pm to 8:00 pm**

1. **Call to Order:** Presence of quorum noted
2. **Approval of Agenda**
3. **Approval of Previous Meeting Notes** (April 24, 2017)
4. **Business Items:**
 - a. **Schedule** – Next Board Meeting
Initial suggestion: Monday, October 30, 2017, 6:00 pm
 - b. **Annual Business Meeting Items** –
 - (i) President's Annual; Report
 - (ii) Treasurer's Annual Report
 - (iii) Election of Officers
 - c. **Report, Discuss, Advise** – WaterSMART project, progress and plans
 - d. **Report, Discuss, Advise** – State Water Plan Update status
 - e. **Report, Discuss, Advise** – House Memorial 1 activities
 - f. **Report, Discuss, Advise** – Convocation progress and plans / 5 year plan?
 - (i) Schedule Date, Place
 - (ii) Identify Title
 - (iii) Identify Duration
 - (iv) Schedule Panels or Sessions
 - (v) Identify Potential Speakers
 - (vi) Assign Next Steps
5. **Officers' and Directors' Comments and Announcements**
6. **Public Comments and Announcements**
7. **Adjourn**