

**NORTH DAKOTA RURAL WATER SYSTEMS ASSOCIATION**  
ANNUAL MEETING - RAMKOTA HOTEL - BISMARCK, ND  
WEDNESDAY - 8:30 AM - DECEMBER 5, 2018

**TENTATIVE AGENDA**

- |     |                                            |                                         |
|-----|--------------------------------------------|-----------------------------------------|
| 1.  | Call to Order                              | Jack Hancock, President                 |
| 2.  | Roll Call & Quorum                         | LaVonne Althoff, Secretary              |
| 3.  | Introduction of Executive Board            | Jack Hancock, President                 |
| 4.  | Introduction of Staff and Attendees        | Eric Volk, Executive Director           |
| 5.  | <b>Approval of Minutes</b>                 | Jack Hancock, President                 |
| 6.  | Agency and Other Reports                   |                                         |
|     | a. Office of the State Engineer            | Garland Erbele, State Engineer          |
|     | b. USDA - Rural Development                | Mark Wax, Community Programs Director   |
|     | c. Bureau of Reclamation                   | Bob Bezek, RW Division Manager          |
|     | d. GDCD/LAWA/RRVWSP                        | Duane DeKrey, General Manager           |
|     | e. ND Dept. of Health - Regulations        | Greg Wavra, Administrator DWP           |
|     | f. ND Dept. of Health - SRF                | Shannon Fisher, DWSRF Manager           |
| 7.  | Officer and Committee Reports              |                                         |
|     | a. Financial Report                        | Joe LaFave, Treasurer                   |
|     | b. Scholarship Committee                   | Joe LaFave, Committee Chairman          |
|     | c. NRWA Report                             | Michele Schommer, National Director     |
|     | d. Awards Committee                        | Jon Nelson, Committee Chairman          |
|     | e. Rural Water Managers' Report            | Brian Reilly, Managers' Rep.            |
|     | f. EXPO Committee                          | Bailey Elkins, Committee Member         |
| 8.  | <b>LAWA Elections</b>                      | Jack Hancock, President                 |
| 9.  | <b>New Business</b>                        | Jack Hancock, President                 |
|     | • <b>Board Member Removal-John Bearman</b> |                                         |
|     | • <b>By-Laws Revision</b>                  |                                         |
|     | • <b>Executive Board Compensation</b>      |                                         |
| 10. | System Updates                             | Rural Water Managers and/or Directors   |
| 11. | 2019 Budget and Executive Director Report  | Eric Volk, Executive Director           |
| 12. | Other Business and Announcements           | Jack Hancock, President                 |
| 13. | Future Dates                               |                                         |
|     | a. 2019 Legislative Session Begins         | January 3, 2019                         |
|     | b. Legislative Social & RW Day!            | Bismarck Ramkota - January 24, 2019     |
|     | c. Rural Water Rally                       | Washington, DC - February 4-6, 2019     |
|     | d. EXPO 2019                               | Bismarck Ramkota - February 12-14, 2019 |
|     | e. NRWA WaterPro Conference                | Nashville, TN - September 9-11, 2019    |
| 14. | Adjournment                                | Jack Hancock, President                 |

**Bold items require a motion**

*The Mission of the NDRWSA is to educate, promote, support, and lead North Dakota's water industry in providing quality service to their customers.*

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