

CENTRAL STATES WATER ENVIRONMENT ASSOICATION, Inc.
Tentative Agenda
Executive Committee Meeting
Wednesday January 23, 2008 at 1:30 pm
Chula Vista Resort, Wisconsin Dells and via Tele Conference

1. Call to Order - Dennis Lindeke
2. Approval of Agenda – Dennis Lindeke
3. President’s Remarks – Dennis Lindeke
4. Executive Director’s Report – E. Lecuyer
 - a. Approval of Executive Committee Meeting, 12.6&7.07
 - b. Committee Roster Update
5. Selection of a Firm for 2007 FY Audit/Taxes - Scott Trotter
6. General Awards – T. Tack/R. Schroedel
 - i. Approval of 2007 Award Nominees
7. New Business
 - a. Constitution and By-laws amendment, YP Director & CSWEA Only Members – E. Lecuyer
 - b. Next Meeting, May 19, 2008 - Sheraton Bloomington Hotel, Minneapolis South, MN
8. Adjournment