



**The Wisconsin Section  
Central States  
Water Environment Association**

***Agenda***  
**Annual Business Meeting of the Wisconsin Section CSWEA**  
**November 21, 2008**  
**9:30 AM**

**Holiday Inn of Fond du Lac**

625 West Rolling Meadows Drive  
Fond du Lac, Wisconsin

1. Introduction of those present – Godfrey
2. Approval of the minutes of the August 5, 2008 Summer Board Meeting – Arnott
3. Treasurer’s Report – Arnott
4. Trustee’s Report – Sedmak
5. WWOA Liaison’s Report – Egge
6. Breakout for Committee Meetings
7. Committee and Representatives Reports – Written reports by consent agenda unless there is special information to be conveyed to the membership.
8. Nominating Committee Report/Election of Officers – Marten
  
9. Old Business
  - a. Nutrient Criteria Update – Carlson
  - b. Wisconsin Section 2009 Budget Review/Approval – Arnott
  - c. Board of Control Liaison Committee Contacts and Committee Annual Plans - Godfrey
  
10. New Business
  - a. Status report by respective Committee Chairs for the following Awards: Hatfield, Operations, Lab Analyst, Burke Safety, Industrial Achievement, Collection Systems
  - b. Committee Roster/Chair Changes – Godfrey/Arnott
  - c. Committee Annual Plans – Committee Chairs, Steve Godfrey
  
11. Announcements/Upcoming Meetings
  
12. Adjourn
  
13. Post Meeting – Meet and Greet and Dinner for those interested