



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

Agenda
Annual Business Meeting of the Wisconsin Section CSWEA
November 13, 2003
2:30 PM
Country Inn Hotel, Waukesha

2810 Golf Road
Waukesha, WI

1. Introduction of those present – Sigmund
2. Approval of the minutes of the August 14, 2003 Board Meeting – Marten
3. Treasurer's Report – Marten
4. Trustee's Report – Krueger
5. WWOA Liaison's Report – Kruzick
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. Election of Officers – Olson
9. Old Business
 - a. Strategic Plan Implementation Update – Pierner
 - b. Seminar Planning Committee Policies – Marten
 - c. WEFTEC Operations Challenge Team Selection – Arnott
 - d. Student Activities/Young Professionals Committee Charge Changes – Busch
 - e. Wisconsin Section Reserves Policy – Olson
 - f. Update on Committee Summaries – Sigmund
 - g.
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.
 - c.
11. Adjourn
12. Post Meeting – Meet and Greet and Dinner for those interested