



TRWC Board of Directors Meeting – CONFERENCE CALL

Monday, March 22, 2010 4:00 to 5:00

Location: Town of Gilbert – Room 233 (Reserved for Public Attendance)
50 E. Civic Center Drive
Gilbert, AZ 85296

Agenda

- 1. Agenda Review**
Topic Leader: Chairman Kross
- 2. Action on the 03/02/10 TRWC Board Meeting Minutes**
Topic Leader: Chairman Kross
- 3. Action on the RWC/TRWC IGA**
Topic Leader: Executive Director
- 4. Action on Fiscal Year 2010/2011 Budget**
Topic Leader: Executive Director
- 5. Discuss Future Board Meeting Dates/Times**
Topic Leader: Executive Director
- 6. Updates from the Executive Director**
Topic Leader: Executive Director
- 7. Meeting Summary and Next Meeting Preview**
Topic Leader: Executive Director
- 8. Adjournment**

Conference Call

Participant Instructions:

1. Dial the reservationless conferencing access number: 1 866 456 0016
 - a. Note: international reservationless conferencing participants, dial 1 720 348 6543
2. Dial the reservationless conferencing room number: *7263442*
 - a. Note: the star key must be pressed before and after your room number
3. Wait to be added to the conference