



## **TRWC Board of Directors Meeting via Conference Call**

Monday, March 23, 2009, 10 am to 11 pm

Location: Town of Gilbert – Room 233  
50 E. Civic Center Drive  
Gilbert, AZ 85296

### **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

Wait to be added to the conference

### **Agenda**

1. **10:00 am – 10:05 am - Agenda Review**  
Topic Leader: Chairman Kross
2. **10:05 am – 10:10 am – Discussion/Possible Action on the 03/02/09 TRWC Board Meeting Minutes**  
Topic Leader: Chairman Kross
3. **10:10 am to 10:25 pm – Discussion/Possible Action on a MOU with Gila River Indian Community**  
Topic Leader: Executive Director
4. **10:25 am – 10:50 am – Update - Discussion/Possible Action on the Fiscal Year 09/10 Budget**  
Topic Leader: Executive Director  
Guest Speaker: Denny Fulton, Mesa
5. **10:50 am – 11:00 pm – Meeting Summary and Next Meeting Preview**  
Topic Leader: Executive Director
6. **11:00 pm - Adjournment**