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## **TRWC Board of Directors Meeting**

Monday, September 14, 2009, 10 am to 12 pm

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

### **Agenda**

#### **1. Agenda Review**

Topic Leader: Chairman Kross

#### **2. Action on the 03/30/09 TRWC Board Meeting Minutes**

Topic Leader: Chairman Kross

#### **3. Action on recommended Policies and Procedures**

Topic Leader: Executive Director & Randy Thompson

*Attachment – TRWC Policies and Procedures*

#### **4. Discussion/Possible Action on Rural Metro TRWC Interest**

Topic Leader: Executive Director

*Attachment – Rural Metro Letter*

#### **5. Update on Reconfiguration Status**

Topic Leader: Executive Director & Jeff Toyé

#### **6. Update/Possible Action on IGA with (Phoenix) RWC**

Topic Leader: Executive Director

#### **7. Update/Possible Action on Data Radio System**

Topic Leader: Executive Director & John Minick

#### **8. Update/Possible Action on the Fiscal Year 08/09 & 09/10 Budget**

Topic Leader: Executive Director & Denny Fulton

*Attachments – FY 2008/2009 Recap & FY 2009/2010 Review*

*Discuss Potential Change in Cash Flow for Reconfiguration and White Tanks*

#### **9. Updates from the Executive Director**

- Gary Bradbury's Departure
- Rio Verde Status
- Shawn Woolley's Appointment
- Gila River Status
- MPS Status
- Stimulus Funding

#### **10. Meeting Summary and Next Meeting Preview**

Topic Leader: Executive Director

#### **11. Adjournment**