



TRWC Board of Directors Meeting

Tuesday, December 9, 2008, 10 am to 12 pm

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

Agenda

10:00 am – 10:10 am - Agenda Review

Topic Leader: Chairman Kross

10:10 am – 10:25 am - Discuss Phoenix Separation and Take Possible Action

Topic Leader: Executive Director & Gary Bradbury

10:25 am – 11:05 am - Discussion on Policies, Procedures, and Subcommittee Structure

Topic Leader: Executive Director

11:05 am – 11:35 am - Discussion on Fiscal Year 09/10 Budget

Topic Leader: Executive Director

- Capital Improvements
- Budget Adoption Timeline

11:35 am – 11:50 am - Discussion and Action on Fountain Hills Study

Topic Leader: Executive Director

- Process Review
- Take Action on Study

11:50 am – 12:00 pm - Meeting Summary and Next Meeting

Topic Leader: Executive Director

12:00 pm - Adjournment