



TRWC Board of Directors Meeting

Monday, March 30, 2009, 10 am to 12 pm

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

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 03/23/09 TRWC Board Meeting Minutes**
Topic Leader: Chairman Kross
- 3. 10:10 am to 10:20 pm – Update /Possible Action on a MOU with Gila River Indian Community**
Topic Leader: Executive Director
- 4. 10:20 am – 10:40 am – Discussion on Stimulus Funding**
Topic Leader: Executive Director
- 5. 10:40 am – 11:55 am – Discussion/Possible Action on the Fiscal Year 09/10 Budget**
Topic Leader: Executive Director
- 6. 11:55 am – 12:00 pm – Meeting Summary and Next Meeting Preview**
Topic Leader: Executive Director
- 7. 12:00 pm - Adjournment**