

MWOA EXECUTIVE BOARD MEETING
11:00 A.M. – Wednesday - September 6, 2017
City of St Cloud Maintenance Facility
St. Cloud, MN

AGENDA

- 1. Call Meeting to Order**
2. Approve Minutes of June/July Board Meeting
3. **2017 Annual Meeting** – Recap
4. **2018 Annual Meeting** – Kickoff and review of schedule – Wade Klingsporn
Chair Tech Committee and Todd Carlson– Chair Arrangements Committee
- 5. Committee and Director/Trustee Reports**

President Committee Appointments – Kay Curtain
CSWEA MN Section Trustee – Rick Ashling
Directors Reports
Media Committee
- 6. Old Business**
 - a. NW Section status
 - b. Job Descriptions
- 7. New Business**
- 8. Adjourn**

If you are unable to attend – please let Jim, Chris or President Kay Curtain know.

NOTE – The Arrangements Committee will meet at 10:00 AM prior to the Board Meeting – This will be a recap of 2017 and initiate the 2018 planning. This may conclude prior to 11:00 a.m. and allow an early start of the Board Meeting.
Reminder – ALL Committee Chairs and Directors are to file written annual reports with Jerry Balbach to post in the WASTEWATCHER for the 2016-17 Activities.